

Federal Bureau of Investigation

Washington, D.C. 20535

December 17, 2014

MR. KEVIN SAVETZ

PORTLAND, OR 97239

FOIPA Request No.: 1278642-000

Subject: COLECO

Dear Mr. Savetz:

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Deletions have been made to protect information which is exempt from disclosure, with the appropriate exemptions noted on the page next to the excision. In addition, a deleted page information sheet was inserted in the file to indicate where pages were withheld entirely. The exemptions used to withhold information are marked below and explained on the enclosed Explanation of Exemptions:

Section 5	52	Section 552a
(b)(1)	(b)(7)(A)	(d)(5)
(b)(2)	(b)(7)(B)	「 (j)(2)
(b)(3)	√ (b)(7)(C)	(k)(1)
	<b>▽</b> (b)(7)(D)	「 (k)(2)
	(b)(7)(E)	
	(b)(7)(F)	┌─ (k)(4)
(b)(4)	(b)(8)	(k)(5)
(b)(5)	(b)(9)	(k)(6)
<b>√</b> (b)(6)		(k)(7)
255 page(s) were reviewed a	nd 225 page(s) are being rele	eased.
Document(s) were located agency(ies) [OGA].	which originated with, or con	tained information concerning, other Government
-	n OGA(s). The FBI will corre	or review and direct response to you. spond with you regarding this information when the
In accordance with stance	lard FBI practice and pursuan	t to FOIA exemption (b)(7)(E) and Privacy Act

In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E) and Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S. C. § 552(c) (2006 & Supp. IV (2010). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist. Enclosed for your information is a copy of the Explanation of Exemptions.

You have the right to appeal any denials in this release. Appeals should be directed in writing to the Director, Office of Information Policy (OIP), U.S. Department of Justice,1425 New York Ave., NW, Suite 11050, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's eFOIA portal at <a href="http://www.justice.gov/oip/efoia-portal.html">http://www.justice.gov/oip/efoia-portal.html</a>. Your appeal must be received by OIP within sixty (60) days from the date of this letter in order to be considered timely. The envelope and the letter should be clearly marked "Freedom of Information Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be easily identified.

The enclosed material is from the main investigative file(s) in which the subject(s) of your request was the focus of the investigation. Our search located additional references, in files relating to other individuals, or matters, which may or may not be about your subject(s). Our experience has shown when ident, references usually contain information similar to the information processed in the main file(s). Because of our significant backlog, we have given priority to processing only the main investigative file(s). If you want the references, you must submit a separate request for them in writing, and they will be reviewed at a later date, as time and resources permit.

See additional information which follows.

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

#### Enclosure(s)

In response to your Freedom of Information Act (FOIA) request submitted to Records Management Division, Winchester, VA, enclosed is a processed copy of FBI Baltimore Field Office file 15-BA-15042 and 15-BA-15042 sub 1A.

For your additional information, a record that may be responsive to your Freedom of Information Act request has been transferred to the National Archives. You may desire to direct a request to the National Archives, 8601 Adelphi Road, College Park, MD 20740-6001. Please reference the file number 15-NK-49865.

To minimize costs to both you and the FBI, duplicate copies of the same document were not processed

This material is being provided to you at no charge.

#### **EXPLANATION OF EXEMPTIONS**

#### SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

#### SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service he release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA

DELETED PAGE INFORMATION SHEET
FOI/PA# 1278642-0

Total Deleted Page(s) = 10
Page 186 ~ Duplicate;
Page 190 ~ Duplicate;
Page 191 ~ Duplicate;
Page 192 ~ Duplicate;
Page 193 ~ Duplicate;
Page 194 ~ Duplicate;
Page 195 ~ Duplicate;
Page 195 ~ Duplicate;
Page 196 ~ Duplicate;
Page 197 ~ Duplicate;
Page 198 ~ Duplicate;
Page 198 ~ Duplicate;
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TO:

SAC, PITTSBURG

FROM:

SAC, BALTIMORE (15B-NEW) -P-

SUBJECT:

UNSUB; THEFT OF 890 SMURF CYCLES,

COLECO, INC.,

10/27/82 TFIS OO:BA

For information receiving offices, captioned toy cycles valued at \$14,240 allegedly stolen 10/27/82 at truck stop located Rts 29 & 17, Opal, Va. Shipment was enroute Zarn, Inc., Reidsville, N.C., to Coleco, Amsterdam, N.Y. and was picked up 10/18/82 by driver telephone phone phone) was operating under trip lease for Bowman Bros., 265B Rt. 46, Totowa, N.J., telephone 800-631-3803.

reported theft to \_\_\_\_\_\_ Finleyville PD, telephone \_\_\_\_\_\_ because Virginia State Police refused to take theft report. \_\_\_\_\_\_ 1974 Gindy trailer, SN \_\_\_\_\_\_ Maine license \_\_\_\_\_\_ was also allegedly stolen but NCIC negative. In addition, \_\_\_\_\_\_ said \_\_\_\_\_ contacted Bowman Bros. several days after theft and stated shipment was delayed due to broken axle but delivery would be made; and did not mention alleged theft of trailer and load in Virginia.

Above information was developed as result of Maryland State Police informant information that 500 Smarf Cycles recently stolen "down South" were in Baltimore area. MSP identified as possibly connected with theft of cycles. is known receiver of stolen goods.

2-Pittsburg 2-Newark (2-)Baltimore JTD:jca (6) 09.0H) 3182

15B-15042-1 SEARCHED\_\_\_\_

FILED SIVE

CRECIEN INDICES FOR

FOR INCLUSION

17 30 DALS

FD 3025 IN DISTATION

b6 b7C BA 15B-NEW

LEADS:	
NEWARK DIVISION '	
AT TOTOWA, N.J.	
Contact Bowman Bros., and obtain full details of alleged theft, background data re	
PITTSBURG DIVISION	
AT FINLEYVILLE, PA.	
Contact local PD re theft report; locate, inte	r-
BALTIMORE DIVISION	
AT BALTIMORE, MD.	

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Maintain contact with MSP.

(Title) 15-15042-1A

(File No.)

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Item	Date Filed	To be returned Yes No			Disposition
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	.11 12 13 14 15 16	1	Item   Filed   Yes   No	1	11 8/3/88 / notes from exterview 15  12 " / theft report Union Tup Police  302 notes "!!  13 " / Theft report Trp  incident #B1-361525 cource  14 " / 302 notes interview frog  15 " / 382 notes  16 " / S82 notes  Italia sheet; inventory to  probabog pless. of Smears

See Wallet

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15-15042-1A

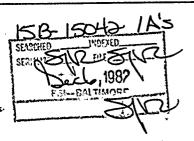
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Secondon Contraction





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2 172 (1011, 0-25-00)			Date 12/7/82	
Title and Character of Case				***
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		. L = C		
THEFT OF 890 :				
	21/82,11-12	· (2)		
Date Property Acquired	Source From V	Which Property Acquired	MSA DUNDACK MAR TERMNAL	INE
Location of Property or Bulk	Exhibit	Reason for Retention of I	Property and Efforts Made to Dispose of	Same
To Be Returned   See Serial	Agent Submit	ting Property or Exhibit	Agent Assigned Case	
☐ Yes 🕱 No				
☐ Yes ᢂ-No Grand Jur	v Material - Disse	minate Only Purcuant to Pu	ıle 6(e), Federal Rules of Criminal Proc	
n Smurf		ecle" and Colo	naskings of eco Industries, Inc. 5/83 **	
SEMIANNUAL INVENTO			SERIALIZED INIEXED SERIALIZED PX. D DEC 1982	nd Date)
Field File # /5B- /50	42-18(	$\overline{\mathcal{D}}$	PRO ALITHMATE ALL	

CHAIN OF POSSESSION

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UNCL	AS				V 82
			AKA		
THEF	r of 890 smui	RF CYCLES, COLE	CO INCORPORAT	ED; OCTOBER 2	27_1982;
TFIS	; 00: BA.				N
G	TITLE CHANGI	ED TO ADD SUBJE	CTS		
W.	RE BALTIMORI	E AIRTEL TO PIT	rsburgh dated	NOVEMBER 22,	1982.
ofund		FORMATION FROM		11/26/8/	
MARY	LAND STATE PO	OLICE, SUBJECT	WAS DET	ERMINED TO HA	VE BEEN
· SELL	ING SMURF CYC	CLES FROM A VILI	LAGE TRUCK ST	OP, ROUTE 40	EAST,
BRAD	SHAW, MARYLAI	nd. work:	S AT THIS TRU	ICK STOP. MAR	RYLAND
STAT	E POLICE TRO	OPER APPROACHED	AN UNKNOWN E	MPLOYEE OF	
ON T	HE EVENING O	F NOVEMBËR 24, 3	1982, TO PURC	HASE SMURF CY	CLES AND
	•				
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DERI	<u>kup</u>			Jakac Kadek	Lo - pri 200 4
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Approved: \_\_\_\_

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PAGE TWO (15B-15)	7/2) INCI AC	Date	
·	•	primary	, 
<b>-</b>	,	H WAS DETERMINED TO BE REC	
TO SUBJECT	WHERE THE SMUR	RFS WERE STORED. A TOTAL	OF .
198 SMURF CYCLES	WERE SEIZED AL	LONG WITH THE TRAILER BELO	ONGING
TO	,	'	
ADVIS	ED THAT HE PURC	CHASED THE SMURFS FROM SUI	ВЈЕСТ
THRO	JGH		
HE ADIVSED THAT	THEY CAME FROM	A SALVAGE SALE SOMEWHERE	IN .
OHIO AND HE WAS :	SELLING THEM FR	ROM THE TRUCK STOP FOR \$15	5 A
PIECE. HE ADMIT	TED SELLING AN	ADDITIONAL 100 OF THEM TO	O VARIOUS
CUSTOMERS FROM TI	HE TRUCK STOP.		
THE RECOVER	ED SMURFS BEAR	SERIAL NUMBER A42182Z 182	24EDP-
AO1826. ON THE	SOTTOM OF THE B	X SOS IS NUMBER R79-899A.	
		CAPTIONED TOY CYCLES VAI	LUED
		EN OCTOBER 27, 1982, AT	
		VIRGINIÀ. SHIPMENT WAS	
		LLE, NORTH CAROLINA TO CO	
		CKED UP BY DRIVER	72200,
FINLEYVILLE, PENN		WAS OPERATING UNDER	
	<u> </u>		pt.
LEASE FOR BOWMAN	DRUINERS, TUTU	WA, NEW JEKSEY.	

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TRANSMIT VIA:	PRECEDENCE:	CLASSIFICAT	ION:	
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' -		☐ UNCLAS E ☐ UNCLAS	FTO	 
	•	. —		 
		Date		
PAGE THREE (15B-1	.5042) UNCLAS		,	
		PHONI	E NUMBER 51	8-842-
0010 HAD BEEN TEL	EPHONICALLY CON	NTACTED ON NOVE	1BER 18, 19	82,
REGARDING THE MIS	SING SMURFS AND	HE ADVISED THA	AT DATE STAI	MP
OF 37202 OR 38202	. WAS TO BE ON E	EACH CARTON. TH	HESE NUMBER	S WERE
NOT FOUND ON THE	RECOVERED CARTO	ONS, ONLY THE NU	JMBERS LIST	ED
ABOVE.		•		
FOR INFORMAT	ION OF PITTSBUR	RGH, AS SUBJECT	LIVE	S IN
	Cro	SE TO THE AREA	WHERE	
RESIDES, A	ND REPORT	EDLY SOLD THE S	SMURFS TO	
IT IS POSSIBLE TH	AT WAS I	INVOLVED IN THE	THEFT AND I	KNOWS
SUBJECT	]	,		
LEADS: ALBA	NY DIVISION AT	AMSTERDAM, NEW	YORK: CON	FACT
OF CO	LECO AND DETERM	IINE IF THE NUME	BERS LISTED	ABOVE
ON THE RECOVERED	SMÚRFS ARE PARI	OF THE STOLEN	CAPTIONED	
LOAD. 2. OBTAIN	ALL DOCUMENTAL	CION FROM		
PITTSBURGH D	IVISION AT FINL	EYVILLE, PENNSY	LVANIA: 1	. WHEN
INTERVIEWING	OBTAIN ALL	DETAILS OF THEF	T IF THEFT	OCCURRED.
2. DETERMINE IF	HE KNOWS SUBJEC	T AND OR	SUBJECTS	
	3. POLY	GRAPH RE	GARDING HIS	3
POSSIBLE INVOLVEM	ENT IN THE THEF	T OF SMURFS.		
IBT	<del></del>			
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FM PITTSBURGH (15B-11230) (P)
TO BALTIMORE (15B-15042) (SQ 4) ROUTINE
ALBANY (INFO) ROUTINE
NEWARK (INFO) ROUTINE
BT
UNCLAS

THEFT OF 890 SMURF CYCLES, COLACO, INCORPORATED; OCTOBER 27, 1982; TFIS; 00: BALTIMORE.

RE: BALTIMORE AIRTEL TO PITTSBURGH, DATED NOVEMBER 22, 1982; AND BALTIMORE TELETYPE TO PITTSBURGH, DATED NOVEMBER 26, 1982.

106/ B 25/

b7C

15-B - 1504D:

PAGE TWO	PG 15B-1123Ø	UNCLAS
LATE AND ENDED IN DECLINATION	ON BY AUSA. THREE OTHE	ER FILES WITH
AS SUBJECT HAVE BEEN	DESTROYED.	
ONE REFERENCE TO	15 TYPE MA	ATTER, HAS BEEN
DESTROYED.		÷
NO IDENTIFIABLE INFORMA	ATION IN PITTSBURGH IND	DICES REGARDING
ON NOVÉMBER 30, 1982, 0	CHARLES LOADMAN, CHIEF	OF POLICE,
UNION TOWNSHIP POLICE, GASTO	ONVILLE, PA, FURNISHED	XEROX OF THEFT
REPORT, DATED OCTOBER 28, 19	982, AT 11:30 PM. LOAD	MAN ADVISED
REPORT WAS TAKEN BY OFFICER[	ON THE TELEPHONE	FROM
REPORT REFLECTED TH	AT A GINBY 1970 FORTY	FOOT TRAILER
WAS STOLEN AT OPAL, VIRGINIA	, ROUTE 29 AND 17, AT	QUARRLES TRUCK
STOP. FURTHER DESCRIPTION F	AD MAIN REGISTRATION N	UMBER 470-960,
WITH OWNER AS	IN CARE OF	
SERIAL NUMBER FOR TRAIL	ER WAS TRAILER	COLOR
OF TRAILER WAS SILVER AND LE	NGTH WAS 40 FOOT BY 12	FOOT, 8 INCHES
HIGH. TRAILER HAD NEWLY PAI	NTED SILVER REAR DOORS	AND NEW WHITE
MUD FLAPS ON THE REAR.		

REPORT FURTHER INDICATED THAT THE TRAILER CONTAINED 890 BOXES OF VARIOUS CHILDRENS TOYS, WHICH WERE OWNED BY COLACO INDUSTRIES,

b6 b7C PAGE THREE

PG 15B-1123Ø

UNCLAS

INCORPORATED, AND THE TOYS WERE ENROUTE FROM REIDSVILLE, NORTH CAROLINA, TO AMSTERDAM, NEW YORK. TRAILER REPORTED STOLEN BETWEEN WEDNESDJY, OCTOBER 20, 1982, AND TUESDAY, OCTOBER 26, 1982.

TRAILER ALLEGEDLY BROKE DOWN WITH A BAD TORC ARM, WHICH CAUSED THE TRAILER TO DOGLEG TO THE LEFT AND HAD TO BE PARKED.

REPORT FURTHER INDICATED STATED HE REPORTED

THE THEFT TO THE VIRGINIA STATE POLICE, BUT THEY REFERRED HIM TO

HIS POLICE DEPARTMENT IN PENNSYLVANIA.

CHIEF LOADMAN ADVISED THAT HE DID NOT ENTER THE TRAILER
DESCRIPTION INTO NCIC, AS HE DID NOT FEEL IT WAS WITHIN HIS JURISDICTION TO DO SO. HE FELT THAT SINCE HE COULD NOT VERIFY SERIAL
NUMBERS ON ITEMS FROM COMPLAINANT, THAT IT WOULD HAVE BEEN UP TO
THE VIRGINIA POLICE DEPARTMENT. IT IS THEREFORE THE REASON THERE
IS NO NCIC ENTRY AT THIS TIME.

on november 30, 1982,	TELEPHONE NUMBER
	LIA C
WHO RESIDES AT	WAS
CONTACTED AND STATED SHE LAST	SAW OVER THE PAST WEEK-
END. SHE STATED HE HAD MOVED	FROM A TRAILER IN TO SOME
UNKNOWN ADDRESS IN OR AROUND	

EFFORTS THROUGH POSTAL OFFICIALS AND NEIGHBORS IN THE VICINITY

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PAGE FOUR	Pe	3 15B-1123Ø	UNCLAS
OF	PREVIOUS RESIDENCE	(TRAILER HOME) IN	DE-
TERMINED	CURRENTLY	RESIDING AT	
ON DEC	EMBER 1, 1982, EFFOR	TS TO LOCATE	
AT THAT RES	IDENCE WERE NEGATIVE	•	
ON DEC	EMBER 1, 1982,	TELEPHO NI CA	LLY CONTACTED
FBI, PITTSB	URGH, AND ADVISED BU	REAU AGENT THAT HER	HUSBAND,
WAS	OUT OF TOWN UNTIL M	ONDAY, DECEMBER 6,	1982. SHE INDI-
CATED HER H	USBAND'S WHEREABOUTS	WERE UNKNOWN AND T	HAT SHE COULD NOT
GET IN CONT	ACT WITH HIM, NOR DI	D SHE BELIEVE HE WO	ULD CONTACT HER
UNTIL HE CA	ME BACK. SHE STATED	ALL PAPERWORK CONC	ERNING THE IDEN-
TIFICATION	OF THE VEHICLE, AS W	ELL AS ALL THE PAPE	RWORK, WAS IN
HER HUSBAND	'S POSSESSION.		
PITTSB	URGH WILL ENSURE THA	T TRAILER'S DESCRIP	TION IS ENTERED
INTO NCIC,	AND WILL VERIFY ENTR	Y UPON INTERVIEW OF	WITH
PROPER AUTH	ENTICATION OF NUMBER	s	
PITTSB	URGH WILL ALSO, UPON	CONTACT FROM	INTERVIEW HIM
AS SET FORT	H IN REFERENCED COMM	UNICATIONS.	
вт			

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•	ŧ	· ·	Date of transcrip	12/2/82
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furnished the	following info	Maryland State ormation:	Police, telep	phone 242-5770,
He being stored i	<u>ln</u> the Baltimon	ormation that ce area. The civer of stole	cycles were in	erf Cycles were
sold at both t	cruck stops for	The c	ycles were all (retail price	egedly being is about \$25).
"down South".	ne cycles were	supposed to h	ave been stole	en some place
150 Sony TV's	said addit	cional informa ort of Baltimo	tion was receire.	ved had
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Investigation on 11/1	.7/8.2 atat	Baltimore, Mo	File #	BA 15B-15042-L
SA	jca		Date dictated	11/30/82

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12/2/82

Date of transcription\_

by Zarn, i	The	Smurf deidsvi	cycle : lle, N	is a Co orth Ca	leco pr	ed the fooduct ma	nufactu	red for (	Coleco b
Zarn utiliz products. Wards, etc	ed sev In ad	eral indition	ndepen , many	dent tr large	ucking outlets	, includ	s to tr	ansport (	Coleco
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nvestigation on	1/18/8	32	at	Baltin	ore, M	1	File #	BA 15B	-15042-
SA			jca			Date dictated		/30/82	3/18

It and its contents are not to be distributed outside your agency.



BA 15B-15042 JTD:jca

	Baltimore indicies reflect following files regarding
for Village	Baltimore 183-1018 reflects following telephone numbers Truck Stop, Bradshaw:
Centerville	679-4111; 679-9252; 679-6079; and Circus Truck Stop, 758-2059 and 758-9888.
-	NCIC negative regarding theft of Gindy trailer.

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a - 1 • a	Date of transcription 12/2/82
Trooper Dundalk Marine Terminal, Dundalk, Mar viewed a quantity of Smurf bicycles oboxes. There was also one empty box	counted by Trooper at 197
The boxes bore the stampe Two boxes bore B 42182Z rather than A	ed number A 42182Z over 1824 EDP-A01826.
The group of bicycles was semi-trailer at MSP headquarters, Dur	in custody of MSP, maintained in a dalk Marine Terminal.
	<del>-</del>
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Investigation on 11/26/82 at Balitmor	e, Md File # BA 15B-15042-7
by SA jca	

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Date of transcription 12/0/02	
telephone 800-631-3803 or 201-746-4638 (night) advised as follows:	
rorrows:	٥6
Bowman Bros. was contracted to transport a shipment of 890	57C
Smurr cycles from Zarn, Inc., Reidsville, North Carolina to Coleco, Inc.	
Amsterdam, N.Y The shipment was trip-leased to	ĺ
telephone	1
pnone).	
picked up the shipment at Zarn on October 18, 1982.	
On or about October 29-30, 1981,	
and a proven axie but was naving a replacement vehicle dispatched and	
that the shipment would be delivered shortly.	4
1242 122 122 123 123 123 123 123 123 123 12	
later learned that had reported the load stolen to Finleyville Police Department. contacted FNU)	
Finleyville Police Department, telephone (412) 258-5511, who	
advised that stated his 1974 Gindutrailer, cerial number	
Maine license and the shipment of Smurf cycles were	
stolen at 10 p.m. October 27, 1982, at a truck stop at Routes 29 and 17,	
Opal, Virginia. allegedly attempted to report the theft to Vir-	
ginia State Police, but was told the report had to be made to his home- town police.	
noted that the alleged date of theft was several	
days prior to contact with Bowman Bros, when he said his truck	-
was broken down but the load would be delivered. Also,	
(ph) Finleyville Police Department implied was known to the police for prior illegal activities.	
has attempted to recontact on numerous occasion	ıs
with negative results. Bowman Bros. subsequently paid a \$14,240 claim	
to Coleco for the missing shipment.	
·	
11/19/82 Baltimore, Md BA 15B-15042-8	
nvestigation onatBA 15B215042-0	, W
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SA jca Date dictated 11/29/82	
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Date of transcription 12/6/82
furnished the following information:
Concerning the possible theft of 500 Smurf Cycles, Coleco recently submeited a \$14,240 claim (Coleco claim #82-113) for the loss of 890 model #1824 Smurf cycles.
The loss was sustained by Bowman Bros. trucking company,  265B Route 46, Totowa, New Jersey, telephone 800-631-3803, owned by  This shipment was loaded at Zarn, Inc., Reidsville, North  Carolina, which produces the Smurf cycle, on October 21, 1982 enroute to Coleco, Amsterdam, N.Y This shipment was never received at Coleco.
said this shipment would display a date stamp on each carton flap of 37202 or 38202 (broken down as follows: 1st two digits - week of the year; 2nd two digits - dayeof the month; last digit - year) or 37th or 38th week, 20th day of month, 1982.
The absence of any additional coding except model number indicates it was an inter-company shipment and not yet designated for a consignee. All legitimately sold products should have a consignee code or store name stamped on the carton.
said any carton with the above date stamp and without a store name or code stamp would have to have come from this inter-company shipment of 890 pieces.
Investigation on 11/18/82 at Baltimore, Md File * BA 15B-15042-
SA jca Date dictated 11/29/82

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,	TO SAC, PITTSBU SAC, ALBANY (RO SAC, NEWARK (RO BT	1 11	ROUTINE) 5/55/c	16 31 31 31 31 31 31 31 31 31 31 31 31 31
		F 890 SMURF CYCLE	AK S, COLECO, INC.; OC	A; b6 b7C
	PREVIOUSLY SPEIREFERENCE AND PITTSBURGH ON DECEMBING ADVISED DURING SHE KNOWS BY ST	BALTIMORE TELETY TELETYPE TO BALT ER 3, 1982, LATE OCTOBER OR	FLECT CORRECT SPELL PE TO PITTSBURGH, N IMORE, DECEMBER 1, EARLY NOVEMBER, 198 O HAS BOUGHT EQUIPM	OYEMBER 26, 1982, 1982. 2, A DRIYER WHOM
A	RSA: Oat  .pproved: Dee/6	Transmitted .	(Number) (Time)	ISB-15042-100 SEARCHED Per INDEXED

U.S. GOVERNMENT PRINTING OFFICE : 1995

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	*	UNCLAS E F T O		
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	-15042) (UNCLAS)		·	7
TRAILER WAS T	WO-THIRDS FULL OF C	APTIONED CYCLES. DRIV	ER TOLD	J
THAT HE HAD B	OUGHT THIS LOAD OF	"REJECTS" AND THAT	COULD	b6 b7C
DISPOSE OF CY	CLES AS HE SAW FIT.	EXPLAINED THE	CYCLES WERE	
PARTIAL PAYME	NT ON THE TRAILER A	ND/OR OTHER EQUIPMENT	SOLD TO THE	
DRIVER BY	DESCRIBE	D THE DRIVER AS A WHIT	E MALE, 30'S,	
MEDIUM BUILD,	DARK HAIR AND BEAR	D.		
AD	VISED A WEEK OR SO	BEFORE THANKSGIVING,	AND	
SHE WERE AT T	HE VILLAGE TRUCK ST	OP, BRADSHAW, MARYLAND	, WHERE	
	·	AND MADE A DE	AL CONCERNING	
A PORTION OF	THE CYCLES BUT SHE	DOES NOT KNOW PARTICUL	ARS.	
AFTER DELIVER	ING A LOAD TO YOUNG	STOWN, OHIO, SHE TRAYE	LED TO	
PITTSBURGH AN	D LOADED OVER HALF	OF THE CYCLES ON THE T	RAILER AND	
BROUGHT THEM	TO BALTIMORE. SHE	FIRST DROPPED OFF OYER	100 (131)	
AT THE WAREHO	USE OF ONE	DBA CARNEGIE TRUCKI	NG CO.,	
		 R AT YILLAGE TRUCK STO	P FOR	
,				
	ICK (ak) P <del>ikc</del> ed up 21 cycl	ES. ADVIŞED BOT	H AND	
	<b>」</b>	Y ATTEMPTING TO SELL C	•	
	OTHING FROM IT.			
		EARLY A.M. THANK	SGIVING DAY A	ND
AL	VISED CALLEI			

Transmitted (Number)

Approved:

(Time)

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Facsimile	Priority	☐ SECRET	
	Routine	CONFIDENTIAL	
		UNCLAS E F T O	
		☐ UNCLAS	
r		Date	
PAGE THREE (15	B-15042) (UNCLAS)		
TOLD HIM THAT	CYCLES HAD BEEN SEIZ	ZED BY MARYLAND STATE POL	ICE
(MSP) THE PREV	TIOUS EVENING.	CONTENDS THAT WAS WHEN	
AND SHE FIRST	LEARNED CYCLES WERE	STOLEN. AND SHE T	RAVELED TO
BALTIMORE FOR	THANKSGIVING WITH HE	ER FAMILY AND SHE INFORME	D
AT THAT TIME.			ν
ON DECEME	BER 3, 1982, PI	CKED UP 123 CYCLES FROM	
15 FROM	AND 8 FROM	RESIDENCE IN BALT	IMORE AND
TURNED OVER TH	IESE TO FBI/MSP. BAS	SED ON CYCLES RECOVERED F	ROM
AND SOLD BY	(197 AND 103)	123 AND 9)	(15 AND 6),
ANI (8),	BALTIMORE CAN ACCOU	JNT FOR 453 OF THE CYCLES	•
ARRANGEMENTS M	MADE DECEMBER 6, 1982	2, FOR BOWMAN BROTHERS TR	UCKING
TO PICK UP THE	2 343 RECOVERED CYÇLI	ES AT BALTIMORE DECEMBER	7, 1982.
ALS	SO ADVISED THE DRIVE	R RETURNED TO PLA	CE OF
BUSINESS SOMET	TIME AFTER SHE LOADE	D THE CYCLES SHE BROUGHT	TO
BALTIMORE AND	PIKCED UP THE TRAIL	ER WITH THE REMAINING CYC	LES.
SHE DOES NOT H	KNOW IF WAS PRI	ESENT WHEN HE GOT THE TRA	ILER.
LEADS: I	PITTSBURGH AT PITTSB	URGH. WILL CONTINUE EFFO	ŖTŞ TO
LOCATE AND INT	CERVIEW	WILL INTERVIEW	
BT	•		
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Approved:	Transmitted _	(Number) (Time)	· · · · · · · · · · · · · · · · · · ·

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| DEC 21982
| FBI — BALTIMINE|

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telephone	518-842-0010 information.	, telephonic	eally furnia	shed the			
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	tons contain						
and place number ind	of manufactu icated that	re. He advi this product	sed that the was manuf:	nis partic	cular he 42n:	d week	
on the fir	st day of th	at week , du	ring the ye	ear 1982.	He		
	e Z on the e				e of 👢		
	e as Zarn In , NC. He ad				nrodual	t trop	
manufacutr	ed on Octobe	r 18, 1982.	CI WOLGS C	pointed			
the quanti	ty of produc	t allegedly	stolen in t				
	to Amsterda October 19,		up by the	Bowman by	rothers	3	
urrver ou	occoper 17,	1902.		• -			•
_ [		lso pointed					
	on the carto s opposed to						
	he knows fro						
have been :	no inventory	shortages e	ither at Co	oleco's j	obber i	in -	*
Reidsville Tro locati	, NC., or at ons where pr	the Amstero	lam, N.Y. p.	lant, which	ch is t	the only	
stamp. He	advised tha	t the only t	ime Coleco	products	are sa	lvaged	
is when Co	leco makes a	claim a car	rier for da	amaged goo	ods,		
usually wa	ter damaged, trucking com	and these g	coods are in	mediately	y dispo	bsed bayo ba	on.
no such sa	lvage claims	concerning	Smurf cycle	s since (	October	., 18 19	82.
He further	advised tha	t if a Colec	o product i	is refused	d by a		
	hat that pro vestory and				c place	ed .	
عد عدد الم	vestory und	bora to anot	TICE COSCOM				
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nvestigation.on 11/	30/82	<u>Baltimore</u>	Md.	File	#_BA#1	5E-1504	21.
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AL0005 3440121Z PP BA NK PG DE AL P Ø92127Z DEC 82 FM ALBANY (15B-6590) (P) TO SAC, BALTIMORE (15B-15042) (SQ 4) (PRIORITY) SAC, NEWARK (ROUTINE) . SAC, PITTSBURGH (15B-1123Ø) (PRIORITY) BT -UNCLAS AKA: THEFT OF 890 SMURF CYCLES, COLECO, INC.; OCTOBER 27, 1982; TFIS, 00: BALTIMORE. RE BALTIMORE TELETYPES TO PITTSBURGH DATED NOVEMBER 26, 1982 AND DECEMBER 6, 1982. ON DECEMBER 8, 1982 ALL PERTINENT DOCUMENTATION WAS OBTAINED FROM REFLECTING THAT THE 890 CARTONS OF SMURF CYCLES WERE OWNED BY COLECO AND WERE SHIPPED FROM COLECO'S REIDSVILLE, NORTH CAROLINA PLANT ON OCTOBER 19, 1982 DESTINED FOR

b6

AL 15B-659Ø PAGE TWO UNCLAS

COLECO'S AMSTERDAM, NEW YORK PLANT. THIS DOCUMENTATION IS BEING
FORWARDED UNDER A SEPARATE COVER.

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To:		irector, Att: Ph	, FBI otographi	с Ор	erations	_ Unit, R	m. 1B9	903							Date:	12	/7/	82
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FBIHQ Enclosure

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15-15042-13



Date of transcription-	12/2/82	
Date of transcription	12/2/82	-

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				upon	interview,	
former districts	44-	£-11				
rurnisnea	tne	following	iniormat	ron:		

He advised that he learned of the theft of 890 Smurf Cycles from Finleyville, Pennsylvania, Police authorities around October 28, 1982.

He stated the shipment of Smurf Cycles was enroute from the manufacturer, Zarn, Inc., Reidsville, North Carolina to Coleco. Amsterdam.

New York, and was picked up by on October 19, 1982. He has utilized on two or three other occasions, and has never had a problem with him.

He furnished the following documents relating to the shipment of 890 Smurf Cycles:

- 1) Original Invoice, Coleco, \$14,240.00
- 2) Bill of Lading, Coleco Industries
- 3) Standard Form for Presentation of Loss and Damage Claim
- 4) Union Township Police theft report of a 1970 Gindy trailer

	<del></del>		15-15042-14
Interviewed on	12/2/82	ol Totowa, New Jersey	File # NK 15B-49865
bу	SA	n). l.)  pam Doite dictor	<sub>ed_</sub> 12/2/82



ORIGINAL INVOICE

**EXECUTIVE OFFICE** ALL ORDERS TO:

D-U-N-S 114-3148 **TELEPHONE HARTFORD:** 



JOHN J, VETERI LEASING CORP P 0 B0X 624 WEST PATERSON, N.J. 07424

SALESMAN CUST. NO. INVOICE NO. 42499

DATE SHIPPED

11-2-82

SAME AS SOLD TO )

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DC CARTON	LI INTUOTATEIVEIC	TMT.Sec Lord States	CHREMANA	<del></del> ;		ALL C	LAIMS MUS	BE MADE	WITHIN.	5 DAYS AFT	ER RECEIPT	OF GOODS.		240	

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890

11/19

INVOICES NOT PAID WHEN DUE ARE SUBJECT TO SERVICE CHARGE OF 1% PER MONTH. IF THIS ACCOUNT IS NOT PAID WHEN DUE, THE PURCHASER AGREES TO PAY ANY AND ALL COSTS OF COLLECTION, INCLUDING REASONABLE ATTORNEY FEES.

NO DISCOUNT ALLOWED ON SHIPPING CHARGES

14,240.00

		IT BILL OF LADIN TOR	T FORM—Original—	-Not les fill of Lading.	(11/2)	-tip strong	Marke again — pag	
	*co	LECO INDUSTRIES, INC	REIDSVILLE, NC		CARRIER'S NO.			
	AT CGLO	VERSVILLE, N.Y. AMSTERDAM, N.Y.	DESTINATION		BOWMAN	10-19-8	32	
		O INDUSTRIES INC		CARRIER .		DATE		
10	BLDG	8	$(\mathcal{S})$		SHIPPER'S NO.			
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<b>9</b>	ROUTING D	OWMAN		1 1 1et fet	fibre beens used for this shipmont conform to the or the beat maker's corbificate thereon an	NO. /// C to the specifications foll other requires	~	
Ò	~; <u>.</u>	- William	1; 2;	COLLECT XX 19-41	of Uniform Freight Classification for 5 Imprint in New of Stomp, not a part of b lerstate Commerce Commission.		. •	
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٠,	SPECIA	AL INSTRUCTIONS CARRIER MUST C	ALL CONSIGNEE BEFORE DI	ELIVERY				
Ø		estities that he is familiar with all the terms and sid bill of lading set forth in the classification or farill transportation of this shipment, and the said terms	Subject to Section 7 of bill of lading, If this shipme the consigner without recour	Conditions of applicable int is to be delivered to see on the consignor, the				
3	and conditions are himself and his ass	tions. The property described below in exponent good	consignor shall sign the following The corrier shall not make without payment of freight and o	g statement; e delivery of this shipment all other lawful charges,	Received \$ to apply in prepayme	nt of the charg	os on the	prope
Ø	eeld cerrier (the m	, consigned and destined as indicated below which and corrier being understood throughout this controct serson or corporation in possession of the property garriers to carry to its usual place of delivery at and	"If the shipment moves between by water, the law tequires that whether it is carriers as shipper	's weight."	described hereon.	nt or Cashier		
ò	destination, N on I reute to said desti or any of said i	to south embers to deliver to entire the correct of all south to the mutually agreed es to each certier of all toposity ever ell or eny portion of soid route to the correct end of the correct end to the	NOTE Where the rate is defactored value of the property.	the second or declared value	•	:	•	
Eab	sold property. the subject to all the t	A every service to be performed hereumors within the learnist and conditions of the Uniform Dumestic Straight Learn 11 in Official Southern Western, and Illinois	of the property is hereby speci		Per	nowledges only	the amoun	n prepo
1 0	remains retorn her as a sent in three re	ons in affect on the date hereal, if this is a roll or e is or (2) in the epolicable mater corrier classification mater cerest shipment, and magets the certification require-	COLECO INDU	ISTRIES, INC.	Charç	jos advanced		
	ment as spe	cified by Item 84263 NMFC. "Bumping Clause"	(Signature of		_			
Ò	in this ship	of the individual packages or pcs. ment which are subject to classes	If charges are to be pro "To be prepaid."	epaid, write or stamp he	···•.			
'.	opplicable t density grou	o a specific: up is(insert cubope i	n feet) and the		TAL CARTONS WEIGHT	_  c	$\neg$	
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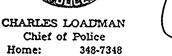
# STANDARD FORM FOR PRESENTATION OF LOSS AND DAMAGE CLAIM (Read Instruction on Back Before Filling in This Form)

November 2, 1982	
(Date)	*******************
82-113 (Claimant's Numb	er)
4***********************************	************************
Damage in connection with the following decors	scribed shipmen
Coleco Industries	***************************************
	***************************************
1412-17-4-17-4-17-4-17-4-17-4-17-4-17-4-	
(Delivering Carrier's Freight Bill No.)	***************
	*********************
	***************************************
Invoice price of articles, amount of claim, etc. ALL I BE SHOWN.)	DISCOUNT
	14,240.00
······································	
, Total Amount Claimed	
_ , zotat remount Olarmea	14 240 00
	14,240.00
© Original invoice n of loss or damage if not shown on freigh ☐ Shippers concealed loss er particulars obtainable in proof of loss or	e or certified copy t bill. or damage form damage claimed
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n of loss or damage if not shown on freight Shippers concealed loss or particulars obtainable in proof of loss or section must be explained. When imposs emnity must be given to protect carrier in the section of the s	e or certified copy it bill. or damage form damage claimed ible for claimant against duplicate
	Corrier's Number (Carrier's Number Coss in connection with the following descriptions of Coleco Industries (Consigner's Name)  Amsterdam, N.Y.  (Final Destination)  Bowman  (Name of Delivering Carrier)

## UNION TOWNSHIP POLICE

GASTONVILLE, PENNSYLVANIA 15336

(412) 3 4 8 - 7 1 8 8



	THEFT REPORT	Comp#U102782-1
DATS 10-27-82 DAY (	wed. 7719 2230	OFFIC52
ITEM REPORTED STOLEN Gind	dy 1970 40 ft. trailer	
·		b6 b7C
		*
WHERE STOLEN FROM Opal, Va	aRt. 29 % 17 at Quarre	els Truck Stop
		•
•		1
DESCRIZION OF ITEM REPORTED	STOLEN Reg.# 470-960 N	faine .
Owner:	The second secon	
Serial	`Trailer Seal#	
Silver in color 40 ft.	12'8" high	,
Newly painted, silver rear	doors. New white mud fl	laps on back.
•		
•	-	,
OWNER		PHONE
ADDRESS		
	And with material constraints and and the	* *
	ć.	VALUE
OTHER INFORMATION:		;
contents of trailer: 890 boxes wher of toys: Coleco Industri	ed, Inc office-8 home-	

stated he reported to the Va. State Police but they p referred him to

Trailer stolen between Wed-10-30-82 and Tues-10-26-82. Trailer broke down with

bad torc arm and will cause trailer to dog leg to left.

his police dept. in Pa.



ON

Date of transcription\_

12/2/82

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viewed on	12/2/82	ol_Totowa,	New Jersey		5
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-	telephone h			where he	
		cement authorithment that the stated that	ties.	vided him with	
-	he may als	Cycles although	gh h <u>e was no</u> d of	railer containing t positive since name through	
	New York, believes t	by <u>one of his</u>	drivers. y have told	nim that a	,
	telephone load was h	l Deing delivered	ment	near ioned that the Inc., Amsterdam,	
	October, 1	1982, he prompt	tly	loan, at	
	the theft	He advised the of 890 Smurf (	at as soon a	s he learned of	-
		the following		upon interview,	

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TO:	SAC, BALTIMORE (15B	-15042) (SQ. 4)		
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COLECO, I	890 SMURF CYCLES,			
10/27/82			*	
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(00: Balt	imore)			
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	Baltimore tele Newark telcall	type to Pittsburgh		
	Newalk Celcall			
	Enclosed for Baltim	ore are an origina	l and one	
copy each	of two FD-302s refl	ecting interviews	with	
_	Enclosed for Pittsb	urgh are one copy	each of	
above-mer	tioned FD-302s.			
LEAD:				
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l- Newark GWW/pam			15B-15042	
(5)			SEARCHED NIDEX	<u> </u>
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1 W/1			DEC'10 1982	Σ/.
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- MAIG / XD13/SP)

investigation on.

SA

### FEDERAL BUREAU OF INVESTIGATION

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	-		12/10/82
•		Date of transcription	
Examination was conductaining 197 Coleco "Smurf the Maryland State Police, ted that this Trailmobile to bore Unit Number on the road sar door. Color photographs exterior and interior of cles contained therein.	Power Cycles" important property important property important corner is were taken from	pounded at the Terminal. It Serial enter nose, an and on the curvarious angle	e lot, was l Number nd the urb side es of
cies contained therein.	: -		·
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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

glw

12/7/82

#### **FEDERAL BUREAU OF INVESTIGATION**

12/10/82 Date of transcription **h**6 b7C was personally contacted telephone number at his place of business and furnished the following information: acknowledged that he had received eight of on Saturday, December 4, Coleco "Smurf" Cycles from 1982 when she picked up her refrigerated trailer from him. He acknowledged that he was aware that the interviewing agent would be by this date to pick up these items. was furnished was furnished an appropriate receipt for the Coleco Cycles. Baltimore, Maryland BA 15B-15042 12/6/82 Investigation on\_ 12/7/82 SA glw

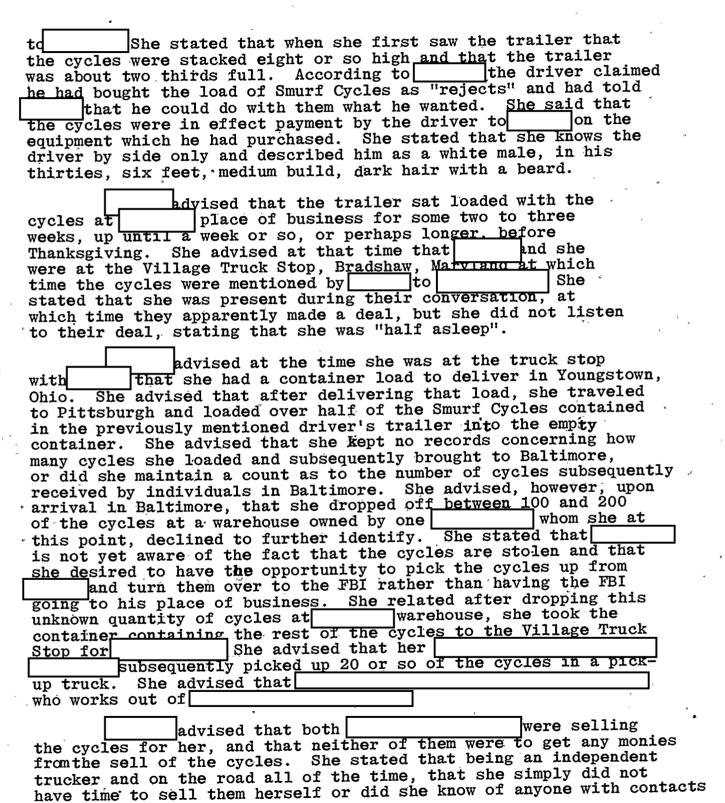
Date dictated

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#### FEDERAL BUREAU OF INVESTIGATION

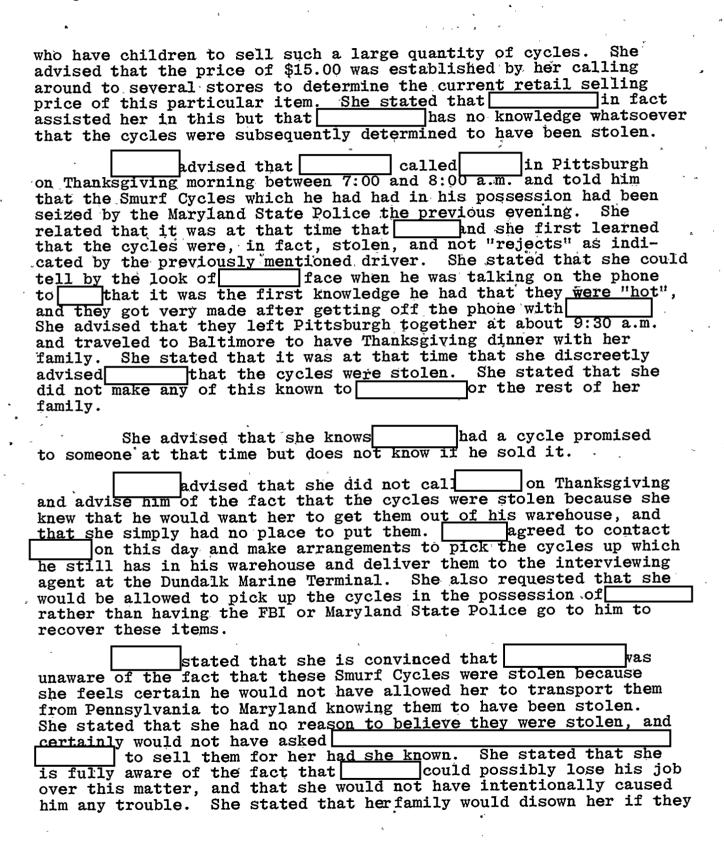
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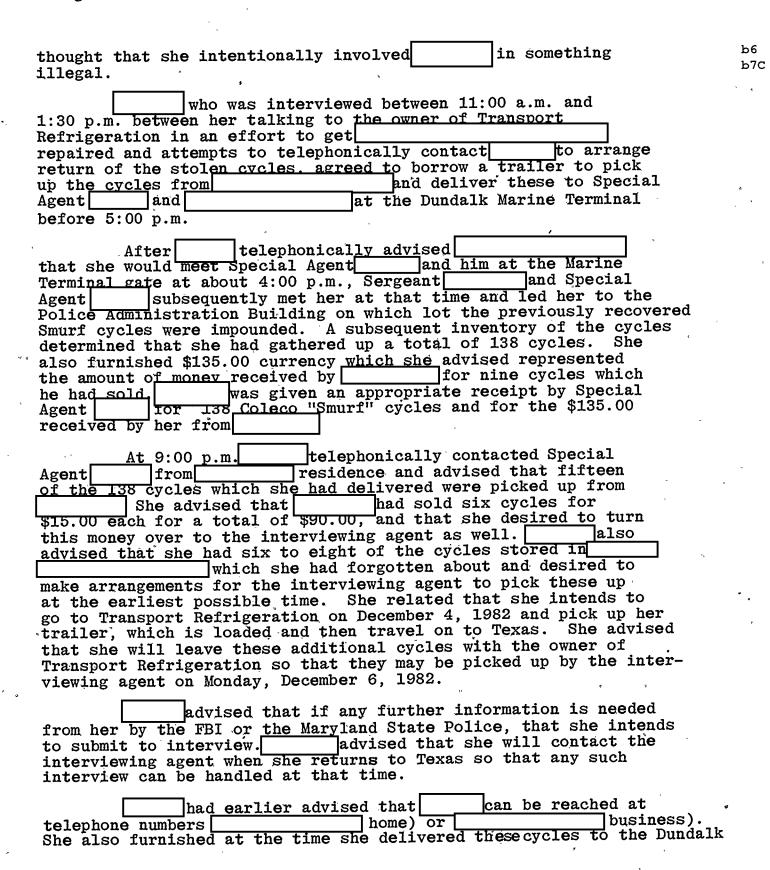
Date of transcription $\frac{12/10/82}{}$
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to lankon a number of a state of horseless
telephone number after having
been telephonically contacted by Special Agent earlier that
same date to arrange for interview, was met by Special Agent
and Maryland State Police, Dundalk, Marine
Terminal and interviewed at Transport Refrigeration, 2513 Erick Street,
Baltimore, Marylandafter being advised of the purpose
of the interview, furnished the following information:
The second secon
advised that she was aware of the fact that the FBI
desired to talk to her as a result of conversations she has had
with
She stated that
she had not contacted the FBI, the Maryland State Police, or any other
authority concerning this matter inasmuch as she simply did not
know who to contact. She stated that she figured that she would
be interviewed sooner or later and simply decided to wait to be
contacted.
advised that and she although
they have She advised that as a result of
She
advised that had purchased a total of eight tires for her truck from for which still owes \$2000.00.
advised that and she has made no effort
to get the trailer inasmuch as she, too, owes money.
to get the trailer masmach as she, too, owesmoney.
advised that the opportunity to sell the "Smurf"
Cycles presented her with the opportunity to make some money and
keep her rig running at the same time. She stated that she did
not know the cycles were stolen until Thanksgiving Day.
HOU KHOW THE GACTER MALE STOTAL HIGHT HARRINGSTATED Day.
advised that in late October or early November
1982 that a driver who has bought equipment, both trucks and
trailers, from brought a trailer which he had purchased
from place of business in She advised that the driver still owed money on the trailer,
which was loaded with the Smurf Cycles at the time he brought it
which was loaded with the Smuri Cycles at the time he sedaght it
12/3/82 Baltimone Maryland BA 15B-15042-19
investigation on 12/3/82 at Baltimore, Maryland File BA 15B-15042-19



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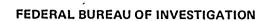
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Enclosure

FD-302	(REV.	3-8-77
	<b>,</b>	



		Date of transcription	12/9/82	
		was advi ewing agent and provided the f of 890 Smurf Cycles:		ь6 ь7с
is in Reid Incorporate Amsterdam products. of Smurf ( for the Co was to ball the 890 Sm that the co wholesale	at manufacture the dsville, North Car ted. The other plots is tated cycles left the Replace inventories murf Cycles on the cost per cycle is at a cost	that there are two plants in the patented Smurf products. One colina and goes by the name of ant is at the Coleco Complex is plants make like or identical that on October 19, 1982, a traidsville, North Carolina plant emsterdam. The purpose of the and there was no other destinated particular shipment.  \$14.00 and that they are sold of \$16.00 each. The shipment and there was no other destinated and the shipment and shipment and shipment and shipment.	plant Zarn, n Smurf uck load destined shipment tion for stated	
1982 shipp packing sisheets sheets sh	e afixed to the cament from North Calip and tally sheed owed that 890 cart ere sent. The second cart and and product, in this carolina as opposed of the item. The second card and product as opposed of the item. The second card and the plant. However, the second card and another and another and another and another second card and another another ano	that the serial numbers for the artons only. Regarding the Octarolina to Amsterdam, New York, ets along with the inventory time one of the Smurf Cycles, Item effects the product number (Smuric data processing code and the sare a Coleco code number. The sare identical items. The sase the Smurf Power Cycle, was ed to the Amsterdam plant, which stated that the Smurfs store the could be shipped out under explained that the first set of the consists of a letter follow that the interest of a letter. The letters hold not cular shipment but the numbers two numbers reflect the work we do. The next one or two numbers that the product was manufacted.	cober 19, the cket #1824EDP- arf Power che reflects made ch would clen che North the of numbers cwed by real reflect eek that cs reflect	b6 b7С
vestigation on	12/8 <i>k</i> 82	Amsterdam, New York File #	1513-15043-2 AL 15B-6590 19/92	ь6 ь7С
y		Date dictated	-, ·	

the last two numbers reflect the year that the product was Therefore, a date code of A42182Z reflects that manufactured. the product was made during the week of October 18-22, 1982 on the first shift in that work week. A check of the inventory tickets reflect that most of the Smurfs stolen in this particular shipment were either made on October 18 or 19, 1982. However, inventory ticket numbers 576708 and 576705 reflect that 90 cartons were manufactured on August 19, 1982. They should bear a serial number of A334822 reflecting that they were made on August 19, The remainder of the serial number would be the same stated that the number on (1824EDPA01826 or A01830). the bottom of the carton reflects information pertinent only to the box material. provided the following documentation regarding the stolen Smurfs:

- 1. A copy of the bill of lading for the 890 cartons dated 10/19/82.
- 2. A copy of packing slip number 1800 showing 890 cartons of power cycle Smurfs shipped from Zarn, Incorporated to Coleco Industries, Incorporated dated 10/19/82.
- 3. The Coleco tally sheet reflecting 19 entries of 45 cartons each and a 20th entry of 35 cartons.
- 4. Copy of Coleco inventory tickets as follows: Number 576705, number 576708, number 623421, number 623422, number 623423, number 623425, number 623427, number 623428, number 623429, number 6234311, number 623432, number 623434, number 623435, number 623436, number 623438, number 623490, number 623492, number 623494.

stated that inventory ticket number 576707 reflecting 35 cartons was not available in that that ticket would have been shipped out on the next order to leave the plant because the 35 cartons constituted only a partial shipment.

noted that the overwhelming majority of the Smurf Cycles which were stolen were manufactured on October 18, 1982 on the first shift of that work week which was the 42nd work week of the year. Therefore, most of the stolen Smurfs would have a date code of A42182Z. As noted earlier, the item code 1824EDPA01826 should be the same on all of the items with the exception that the last four numbers would be 1830 reflecting that the particular product was manufactured at the North Carolina plant.

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		Date <u>12/10/8</u>	2
FROM: WASAC,	BALTIMORE (15B-150 ALBANY (15B-6590)  KNOWN AS T OF 890 SMURF CYCI	(RUC)	b
COLE	CO, INCORPORATED, 7/82		
00:	BM		
Re B	altimore teletype t	o Pittsburgh dated l	1/26/82.
Encl	osed for Baltimore	are the following:	
1.	The original and or	ne copy of an FD-302	reflecting
an interview w			December 8,
1982. The 302	is self explanator		December o,
of Smurf Cycle Incorporated (	es which were shippe Zarn, Incorporated) msterdam, New York. 82. ORIGINAL DO	E lading reflecting 8 ed from the Coleco In at Reidsville, North Date on the bill of COLMENT(S) ENCLOSED OT BLOCK STAME	dustries, h Carolina
リー Albany WPS/sly (多)	(Encs. 7) Ø		-/5042-30 BHED HOERD BAR ENTER SHIPTING
Approved:	Transmitted _	(Number) (Time)	Per
		<b>☆ U.S.</b> GOVERNMENT PRINTING OF	FICE: 1980-305-750/5402

OFFICE: 1980-305-750/5402 MASS HOP Bre Bre Lipon

- 3. A copy of a packing slip, number 1800, from Zarn, Incorporated which accompanied the bill of lading.
- 4. A copy of a Coleco tally sheet dated October 19, 1982 reflecting the 890 cartons by invoice number and
- 5. Copies of the various Coleco inventory tickets reflecting the number of cartons of Smurf Cycles and their date of manufacture.
- 6. A catalog description of item number 1824, the Smurf Power Cycle.

As no further investigation is outstanding within the Albany Division, this matter is considered RUC'd.

# Memorandum



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То	: SAC, BALTIMORE (15B-15042) (P) Date 12/21/82
From	; SA
Subjec	ET AL;
	Thest of 890 Smurt Cycles,
	Coleco, INC.,
	10/27/82
	TF1s(B)
	6v: 13A
	On 12/21/82, Trooper Internal
	Affairs, MSP, Baltimore, 484-1042, mide available
	capies of his justerviews of TFC
	12/1/82 and 12/15/82, which are
	attacked hereto.

15 B- 15042-23 DEC 20 1982

STATEMENT C	OF:			- December	7,	1982
•		Case	#N-31-00197			

Q: Okay, you also are in receipt of a copy of that.
A: Yes sir.
Q: Also for the record, I indicated to you I made contact with the Assistant State's Attorney in regards to the incident itself and the criminal overtones and it was his statement at the time that it would proceed administratively and no criminal charges would be assessed. And there is a letter forthcoming in regards to his decision on that.
(Attorney) Would you send me a copy when you receive it please?
Q: Yes sir.
(Attorney) Thank you.
again, in regards to the allegation itself, reference that you had sold and were soliciting for sale an undetermined number of "Smurf bikes". Are you aware or have you ever had "Smurf bikes" in your possession at any point?
A: Yes sir.
Q: How did you come into possession of these Smurf bikes?
A: asked me - asked me if I would like to have two for my children for Christmas and if I would purchase them.
(Attorney) So the answer is that you came in possession of them from
A: Right.
(Attorney) He didn't ask you how came to have them.
A: Oh.
(Attorney) He only asked you how you came in possession.
A: Oh.
(Attorney) Just answer the question.
Q: Okay. What's name?
A:
Q: Spell the last name.
A:
Q: Okay. Can you describe these Smurf bikes that we're talking

about, as to what they looked like.

A: Well, I only seen two put together. It's a Big-Wheel type bike

- and they were in a box brand new box, never opened; and they had a picture on 'em. It's a plastic bike and it had some kind of Smurf stickers and stuff on it insignias I guess.
- Q: Okay. I have a picture here. Does that acurately represent what you are describing in regards to the Smurf bike?
  - A: Yes sir. That looks exactly like what I had.
- Q: Alright, with regards to the Smurf bikes, did you question as to how she came in possession of these bikes?
  - A: At first I didn't and then I did.
  - Q: What did she tell you?
- A: She told me that she had Do you want me say what she told me initially or later on?
- Q: Whatever she told you when you first came in contact with her in reference to the Smurf bikes.
  - A: Okav. Well, she first said that she was getting them from and she would get me two for my children.
    - Q: Did you get the two?
    - A: Well, when she came with them -

(Attorney) Did she get the two.

- A: Yes. Yes.
- Q: Did there ever come a time when you were in possession of more than just two?
  - A: Yes.
- Q: Okay. How many did you have over this period of time that Over a given period of time, what was the total number you had on hand?
  - A: I was told I had 50.
  - Q: What did you find out -

(Attorney) Wait a minute. Let's stop this for a second. Let me talk to him.

- Q: Alright, wait a minute. The interview is being stopped at approximately 1357 hours. (Tape stopped) The tape is being restarted at approximately 1358 hours. When did you come in possession of these bikes?
  - A: I can't say the exact day. I can give you an approximate day.
  - Q: Approximtely when did you come in possession of these bikes?
  - A: Approximately a couple weeks prior to Thanksgiving.

Q: Okay. At that particular time, when you first came in possession of the bikes, how many did you get? **A:** I don't -Or how many did you receive? A: I don't know. Q: When you say that, are you saying there was more than - I know you initially stated you were getting two per your agreement with Was it more than two? A: Yes. Q: Was it more than twenty-five? A: I believe so. Q: Okay. At any particular time did you ever do an inventory or count the bikes? I didn't. A: Q: Who did? counted them, cause she told me how A: I believe many I had. Alright. Where did you put them? In my attic and in my shed. Did you put them there or did somebody else put them there? No, I put them there. Okay. Did you count them while you were putting them in there? No. **A:** Then could it be more than - more than a hundred? A: No, I don't think I could fit that many in there. You didn't answer my question. Do you think it was more than a hundred? No. No sir. No. **A:** More than fifty? Q: A: Maybe. Q: So at no time did you make account of them?

Q: Did you ever keep any kind of written record or was there a written

A: No.

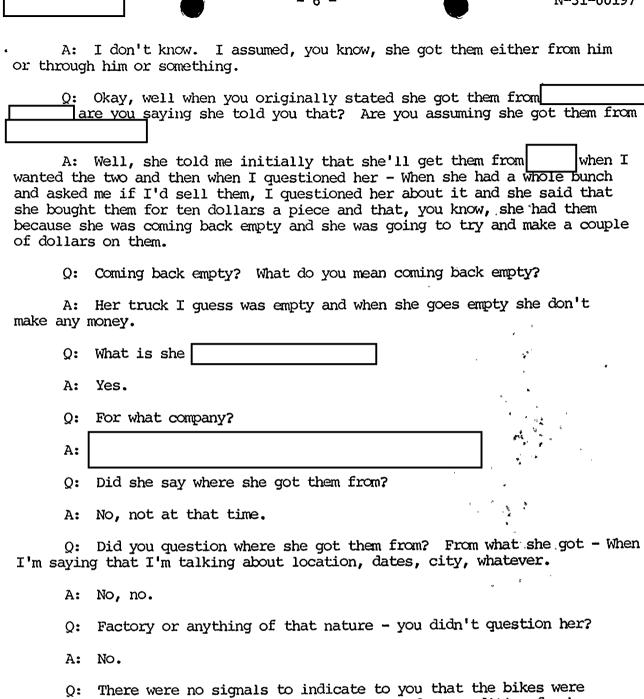
the contract of the contract of

record of how many - how bikes you received?

A: No.

Q: Okay. Did you ask for that number or why were you given more than what you initially asked for? You told me two that you had requested for your kids, but how did you come in possession of more than two or for what reason did you come into possession of more than two?

- A: She asked me if I could sell some.
- Q: What did you tell her?
- A: I said, "I don't know. Maybe I can."
- Q: Well how did you agree on the number that you got?
- A: She had them in the pick-up truck and ah, you know here.
- Q: Did you tell her you would take them all or did she just tell you to keep them?
- A: Well she she unloaded twenty-five and then she said, "Do you think you can get rid of more?", and there was some more in the pick-up. I said, "I guess. If I can't I'll give them back to you."
- Q: How did you Okay, you said she unloaded twenty-five. How do you know she unloaded twenty-five? Did you count them?
  - A: She told me.
  - Q: No Did you count them?
- A: No, I don't count them. I just took them and, you know, put them in the attic and in the shed.
- Q: Okay. But the number of bikes you were getting from her, the Smurf bikes, did you ever question where she got them from?
  - A: Yes, I did.
  - Q: Alright. What did she tell you?
- A: Before I took that whole bunch of them, I asked her where she got them and she told me at that time that she had purchased them for ten dollars a piece.
  - Q: She purchased them from whom?
  - A: She didn't say.
- Q: Alright Now, you initially told me that she told you that she got them from
  - A: Yes. That's correct.
- Q: Okay, but I just asked you where she purchased them from and then you said you don't know.



- Q: There were no signals to indicate to you that the bikes were either imperfect or seconds or or less than perfect condition for her to have them at this price?
- A: She told me that they were supposed to be seconds and she pointed out on the box where it said "colors may vary" or something. So I figured well they much have been good must have been okay.
- Q: Okay. So you mentioned you stored them in two places your attic and where else?
  - A: In the shed, out back.
  - Q: How much did you sell them for?
  - A: Fifteen dollars.
  - Q: Okay. How did you agree on that price or -

		- 7 -		N-31-0019
	She told me to sell them ld them for. No more, no		ars and that's	exactly
Q: them for,	Okay. The difference be ten dollars, and the amo	tween the amount unt that you sold	she told you sh I that for, fift	ne got teen dollar:
A:	Um hum.			*
Q:	Was there any kind of ag	reement that you	would share in	the profit
A:	No sir. I gave her ever	y bit.		
Q:	So there was no money th	at you kept from	the sale of the	ese bikes?
A:	No sir.		٠	
Q:	How many did you sell?		٠	,
A:	Well, I don't know exact	ely.		•
Q:	Can you explain that a l	ittle bit more.		
A:	Well, I sold all but fir	teen of what I h	ad.	
Q:	So you don't know how ma	any you had?	,	4
A:	Exactly no, cause I never	er counted them.	But she told m	e - so -
for yours	ctorney) So if her math	is correct, you s	old 33 bikes -	kept two
A:	Oh - I don't have any.			
(At	ttorney) You don't have	any.		•
A:	I don't have any.			
A)	ttorney) (Laugh)	-		
Q: approxima	Okay. So what we're sa ately fifty bikes, then y	ying then, if we' ou sold about thi	re talking abou irty-five?	ıt
A:	Yes sir. Addition's co	rrect - so -		
Q: ask you bikes to	Alright. Were there an more different - Were the?	y other re any	- Maybe I that you so	
A:	Yes sir.			
Q:	Who were they?			

A: Well,

A:

Just one.

How many did you sell to

ь6 ь7с

b6 b7C

•	Q:	How about
	A:	Just one.
	Q:	How about
	Ιk	Four or five. I can't remember. It was either four or five. now I gave her four one day and I don't know if I sold her one at or not.
	Q:	Anybody else?
. Might	A: hav	Um - I can't remember offhand any re been, but I can't remember offhand.
	Q:	Okay - Did you - Now, these people here, are they
	A:	Yes sir.
	Q:	And that's where you're currently assigned now, right?
	A:	Yes sir, right.
it to		Was there any other you sold at you can remember?
	A:	Not at this time. There was a lot of people interested in them.
right	Q:	I think the
	A:	Yes sir.
	Q:	Okay. Were there any that you sold the bikes to?
	A:	Not that I handed them to - or sold them to, that I know of.
these		How did you keep track of the money that you were getting for kes?
put :		Well, when somebody got the bike they gave me fifteen dollars, I'd my right pocket -
	Q:	Um hum.
		And that - it all stayed in my right pocket until I saw ving Day and I took all the money out of my right pocket and I gave money to
	Q:	Did you count it before you gave it to her?
	A:	No, just said, "Here."
	Q:	You made no mention to count it?
	A:	No. If she wanted to count it, she could count it.

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- N-31-00197 Q: Did she ever tell you how much money it was that you had for her? A: No. Q: So, again, if my math is correct, you gave her \$525 for 35 - Well, I'm just saying approximately \$500 for those bikes? If that figures out right -Q: You never counted over any period of time at all as to what kind of money you gave her? I never counted the total I gave her - never did. Q: Okay. You say you just took it out of your pocket and gave it to her? A: Um hum. That's right. Q: What did you do? Just each day you kept that money in your pocket as you accumulated it? A: Yes sir. Um hum - nobody goes in my uniform pocket + it's kept in one closet and everytime somebody would get a bike, I'd get fifteen dollars and in the pocket, in that one pocket and that would be it. Q: So you were never concerned as to the amount of money that you had collected? A: No sir because I knew that fifteen dollars went in there - don't know how many bikes it was - that would be the only time I counted it. the reason why I'm concerned about the Q: Okay. amount, okay, there's a situation with regards to these bikes, as far as making a count - total shipment - a count of the money or whatever -A: Um hum. Q: Okay? So you tell me you were not aware of the total number of left you, okay. Neither were you aware of the bikes that
- you sold, okay. But you're saying too that when \_\_\_\_\_\_ ame over to get the money, you gave it all to her in one lump sum or did you give it to her periodically as you sold the bikes?
  - A: Well, she went away for awhile -
  - O: Um hum.
- A: Thanksgiving was her first day back, since she gave them to me and I had some money so I gave it to her. And then I gave her some more after Thanksgiving.
  - Q: How many times?
  - A: Two more times.
  - Q: What days?

Q: Once you became - Once you became knowledgeable that the bikes were stolen, why didn't you take some action against

A: No. All where she put it.

A: Because, well I remember reading the rules, you're supposed to

or let know - not going to i	you know, let somebody know to have one be caused if you're nvestigate yourself; and she told me that				
and I did know he worked for was one of the and he worked for was one of the fellows out there that confiscated that trailer load. And I figured well, if he knows about it then he knows about me, because when ever you do anything like that, you know about everybody and then she told me that he told him about me, selling them.					
Q: Why	didn't you tell somebody about the bikes being stolen?				
A: Well	, I didn't know who to tell at that point.				
Q: Why	didn't you contact your				
A: Well doing it down	at along with this F.B.I. Agent and -				
Q: How	did you know was doing it?				
A: Beca	ause she told me.				
Q: So y	you took her word for it?				
A: Well	I she showed me the F.B.I. Agent's card.				
	n, but you took your - you took her word for it that investigation?				
A: Yes	sir.				
Q: And investigation	you took her word for it that the F.B.I. was doing the				
A: Yes	sir.				
Q: And Agent over the	you took her word for it that she was talking to an F.B.I. e phone?				
A: Yes	sir.				
Q: So telling you?	you had no way of verifying any of the information she was				
(Attorn	ey) No, he did today.				
Q: No, that she was	but at the time you had no way of verifying the information telling you?				
A: Not	at - Not at that point.				

Q: Why didn't you verify the information that she was telling you in some form or fashion?

A: I was hoping she wasn't lying to me about the entire incident. There's more to it than what the couple of things she told me, so far I've

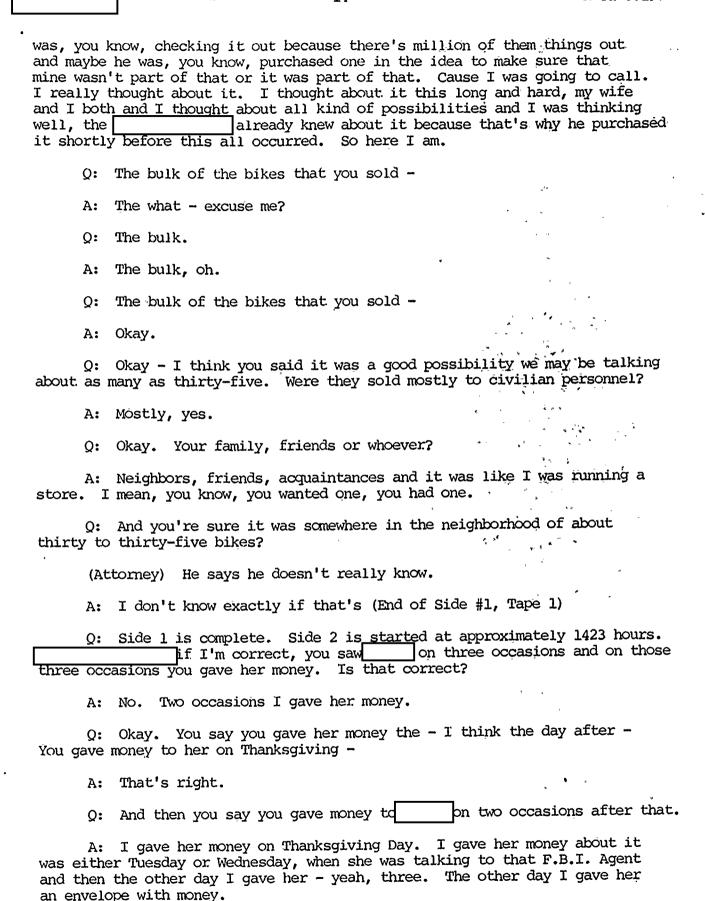
		- 12 -	N-31-00197
•	told you.		
	Q:	Does it relate to the Smurf bikes?	Fed.
	A:	Yes sir.	
	Q:	What does that pertain to?	
	A:	She told me she was cooperating with them.	•
	Q:	With who?	
	them and that, abo	With the F.B.I. Agent and on this - trying she told me that somehow Want me to getting 'em, and what she told me. they got confiscated.	tell you about
	Q:	Sure. Anything in relation to the Smurf bike, you	know.
	and he acon this rethe line or the cowanted more reason that the contact of it was leavith the it and mait back. I thought	She told me that had acquired kind of dealership with trucks and trailers and stuff equired them from truck driver or some company. I make they had it for a period of time and some driver the empany, brought the trailer back and these Smurf's we eney for them having this trailer for this period of the trailer told him to take the Smurfs for payment of the trailer shipper that he was going to try and contact that dethe shipper that sent it to them to get a receipt for property when it's confiscated. And I told them that it and put it in safe-keeping and he said, "Well ark it and put it in safe-keeping and he said, "Well as ask - you know, asking me about this."	not quite clear or somewhere down at had bought it and he time and for some after and the day sed up at that truckiver or try to it to show that how, what they do at they categorize how do you get ownership."
	at the m	Okay. Did it ever occur to you to verify the informing the informing point you were receiving from especial point you the bikes were stolen? Did it ever occur to you	ecially after
	while I while I to, but I have to made sture well if a little somethin	teletype saying, anybody got any information about and that's in and whenever they are always have personnel that assist in this stuff	nim on the phone and I was going I figured well, verybody. I even me. And I figured use they send out the stuff, to make a raid or

(Attorney) What about the stupid little signs?

A: I had one of them Smurfs on the coat rack with two little signs right there. said, "Yeah, go ahead put them up there.

That's a good idea. Everybody will like them." And that's when the

				<b>– 1</b> .	<b>5</b> -		M-2T-00T21
Don'	t for	called r	me at home And that w	and says, vas before	"Hey Thanksgiving		nurf for me?
	Q:	Um hum.	Okay, when	n did you	put the sign	up at	
	A:	About two	o days afte	er I got t	hem or a day	after I got	them.
	Q:	But you	don't remer	mber the d	ates you got	them?	
I wa	A: s - 1	don't kno	ow whether	I was	two weeks pr or is whole thir	- I think I	was on
	Q:	Alright.	Were the	signs eve	r taken down	out of	
	A:	Yes sir.	On			*	%
	Q:	When?			3	*	'. *
them	A: n down		found out	about this	I went into	. 3	and I took
I di didr give stol any	A: A: A: A't wa e me t len. ching going ured e	Well, I where the same anybody them back, I didn't up, so I to be conversed.	them know ack or not didn't know money to gy to think I got to want to majust did not acted an knew what	? If noth involve to whether ive them them hide them ke it look othing and I waited I was doing to the control of the control	they wanted meir money beg to cover it now" or some like I'm do waited until till I was og. I wasn't	me to get the ack at the to by "Humbling cause" ing anything contacted. Hiding anything	east get - em back or ime and I ry up and now they're to cover I figured Cause I
say		Okay. B and realiz aing to hi		e fact of at he purc	bei hased one, a		y you didn't
beca went about after thou I we and you stu and in a p che	at it it ause lat it it it it it it it it it it it it it	or he knew ab made a co before The anksgiving well, and or the bught it i, they're til, you know be to find al check of to; and ke it out	w about it before it befor	or if he ore I knew on this I have and he put and he put ave every ined up. know, who for it and he made and he made and he made and he made and he made and he made and he made and he made and he made and he made are it out and he made and he mad	bought - the about it; contained by about it; contained by a bound of the couple days from a - I think to be a couple days from you don't body all the and I though I'm getting the wanted to be about to be about to be about the couple of the couple days from the couple of the couple	e one that he ause I figur Day, they hat about it time before that.  k the Wedne He ah - and I though go around celements and the well maybe it for. Cause know who the er and gave	d if they d to know ll the day So I Just before sday before I was in there the well if, confiscating the crimes he bought it se he wrote make the me a personal



Q: Okay. You indicated you had fifteen bikes left. What did you lo with them?

A: Well, called me up -
(Attorney) What did you do with the bikes?
A: Gave them to
Q: Okay. When did you give them to
A: Ah - Let me see, either Saturday or Sunday.
Q: This past weekend?
A: This past weekend.
Q: That was just a couple of days ago. You don't remember whether you gave them to her on Saturday or Sunday?
A: It was one of those two days.
Q: Nothing stands out as to what date she picked them up?
A: Well -
Q: That was only two days ago?
A: I think it was Saturday because Sunday I was out back bricking and stuff.
Q: Did she pick them up?
A: Yes sir.
Q: How did she pick them up?
A: She came by in a tractor trailer and we took them out of the shed and put them in her trailer.
Q: Did you question anything then as to what she was going to do with them?
A: Yes sir.
Q: What did she say?
A: She told me that she had until I think it was 4:30 to meet and the F.B.I. Agent at the Port to turn them in.
Q: Did you help her load them up?
A: Yes sir.
Q: And you counted all of them that you - that you had left?
A: Yes sir. We counted the ones that were left.

Q: Did you indicate or did you ask her anything about your involvement if she had - if they were interested in you in any way?

A: Well she told me that want to talk to me because	told her that he didn't people would talk to me.
Q: Has ever dropped off anytherid of for her?	hing else for you to get
A: No sir.	
(Attorney) I just have a comment for you improper question, but I knew he was being hone	
Q: Okay. Anything else you'd like to sa	y at this time?
A: No sir. I'm trying to be helpful as	possible.
(Attorney) I have a few questions I like Q: Go ahead .	to ask.
(Attorney) you say these were so not into Smurfs. How much would a - a new Smurfor at Toys-R-Us or a place like that?	old for fifteen dollars. I'm f in - in good condition sell
A: During the period of time that I had readings of the newspaper that Murphy Mart had Thanksgiving for \$15.97 and Toys-R-Us had them had them for 23 something (dollars).	them on sale the weekend before
(Attorney) And that would be for first q	nality?
A: Whatever they sell in the store, in t	he box.
(Attorney) When - When you were initiall did you have any indication, any reason believe that these were stolen?	y contacted by to believe - Did you in fact
A: No sir.	* 200
(Attorney) That's all.	<u>.</u> -
Q: Would you have taken the bikes if you	knew they were stolen?
A: No sir. I don't want to do anything going here.	like that. I have
Q: Okay, if there's no other questions -	
(Attorney) I have no questions.	•
Q:	
A: Uh uh (no).	
Q: I'll conclude the interview at approx	cimately 1428 hours.

INTERVIEW OF: December 15, 1982 I.A.U. Case #N-31-00197
Today is Wednesday, December the 15th, 1982. The time is approximately 1242 hours. We're located at the office of the Internal Affairs, Maryland State Police. Present is and also a first of all, are you aware that the interview is being tape recorded?
A: Yes, I am.
Q: Okay. For the record, would you state your name, address and date of birth please.
A: 12/29/59.
O: Okay. You want to come just a little bit closer to me. Okay, the interview today is in regards to an incident relating to - stolen Smurf bikes and the interview is being - it's a joint investigation by the Maryland State Police and the F.B.I. and I talked with Agent of the F.B.I. in regards to this incident. Again, as I explained to you, the investigation involves one of Do you know a
A: Yes, I do.
Q: Okay. What relationship is he to you - or is there any relationship
A:
Q: He's Okay - How long have you known him?
A: Before he I don't know, I guess it's been five, six, seven years. I'm not really sure. It's been a long time.
Q: Okay. Did you have any knowledge as to what his job was or what he did as far as a living?
A: Yes, I did.
Q: Okay - And what was his job to your knowledge?
A: He was
Q: Okay. Did there come a time where you, at one point, had some contact with in relation to some Smurf bikes?
A: Yes, there was.
Q: Okay. What was that relationship or how did he come in contact with the Smurf bikes?
A: Well, he knew I had them and I was trying to sell them for a

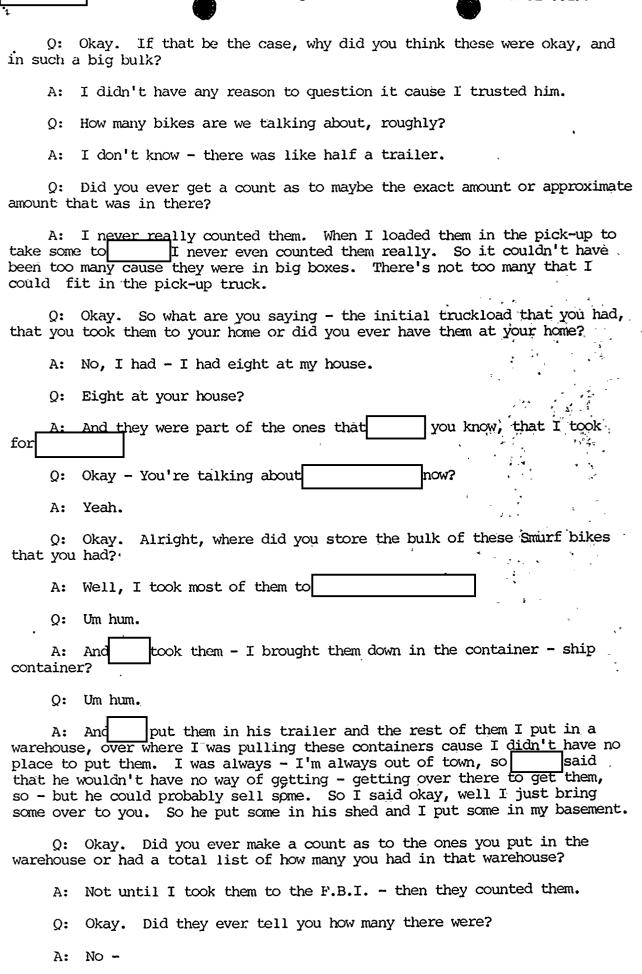
Q: How did he know you had them?

A: Well, I was going to give two to for her little girls.
Q: Okay -
A: And he said, "How many do you have?" - and I said, "There's a bunch of them", and he said, "I know a lot of people with kids, if you want me to sell them, I could sell them", and I said, "Okay." You know, cause I thought they were okay, you know. I never knew at that point in time that they were even stolen. We didn't know until the F.B.I. came in and took them from on Thanksgiving that - that they were hot. We didn't know.
Q: Well, how did you come in possession of them?
A: has them - he had them.
Q: Okay. Well at that -
A: But see, he didn't know they was hot either. The driver brought them to him and said they were his - that he could sell them, you know. This driver, he sells trailers for a living - trucks and trailers -
Q: Um hum.
A: And this driver brought this - his trailer back and the driver owed him money and he brought his trailer back and it had these Smurfs on it and he said they were his - that if wanted to sell them, go ahead and sell them. So didn't know what to do with them so he had them for over a month.
Q: Who is .
A:
Q: Okay - What's his name?
A:
Q: Okay. Based on that, did - did ever have any kind of receipt or anything -
A: I never asked cause I - He wouldn't be setting my up with something hot, you know -
Q: Um hum.
A: So see I know I could lose - and stuff - you know,
Q: Um hum.
A: you know. It's incorporated and everything and I - I could lose everything. I could lose and everything and everything stuff like that and he knows that. He would never set me up with anything like that. So everybody just thought that they were legitimate, you know:

Q: Have you ever sold anything like that before?

A: No.

b6 b7C



Q: Well -

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But they had all the money. Oh, I still got money at home. Q: Okay. A: There's more money. But see everything we sold, we gave them the money, so they could count it from there - there were 15.00 dollars a piece. So, I just count the money and count the leftover bikes and I'll know how many we had. Q: Okay. So they never gave you a total as to the number of bikes that were possibly in your possession? They gave me a receipt. Q: Okay, so they got from you 138 Smurf bikes. A: And I took another eight later. Q: Okay - which made a total of 146. had had, cause I went to A: And those included the ones that pick them up - and took them in - turn them in. Q: Okay - How many did you pick up from A: Oh, I don't know - I guess around 15 or so. But we didn't count them that day. I just stuck them on the trailer with the rest of them. Q: Okay. A: I'm not really sure. Q: Alright. When did you give those bikes to A: I don't remember. Q: Can you give me an approximate time? Are we talking about October, November? Whenever I gave them to him he took them - he put signs up out and everything, so -Q: Can you give me an approximate month? A: Last month - I don't really remember, cause I've been - my truck got stolen and everything. I had a lot on my mind, so I just - that was just a deal where I wasn't paying no attention to the Smurfs, you know what I mean -Q: Um hum. A: It was just - I was trying to dd | a favor of getting them off this trailer, cause he said he could sell the trailer again if he didn't have these Smurfs on it. He didn't have no place to store them. So I said it's Christmas, people ought to buy them, you know, so - shoot we didn't - we

Q: Okay. So was it - I know the period of time we're talking about is

didn't try and hide them. You know, if we had any idea they was hot, we

sure wouldn't have, you know, advertised them.

sometime giving c	around Thanksgiving. Did you give him the bikes before Thanks- r after Thanksgiving?	
up. I j	Unintelligiblewhen I gave them to him he - he put the signs ust gave them to him right before he put the signs up. He told me he signs up in here and everything.	
Q:	Do you know if it was before Thanksgiving or after Thanksgiving?	
A:	What?	
Q:	That he received the bikes or that you gave the bikes to him.	
	Well, it was before Thanksgiving, cause Thanksgiving is when I m they was hot.	
	Okay, so before? Could you give me maybe - Was it a couple of day hanksgiving or a couple of weeks before Thanksgiving or what?	'S
	No - I really don't know. Cause see told me about these long time before I ever brought any in -	
Q:	Úm hum.	
A:	You know, they sat out in Pittsburgh awhile.	
Q: bikes?	Do you know when - When did you first become aware of these Smurf	
cause I of Smurf well, all pay any try and here to	I think it's been a couple of months now. I'm not really sure,  - I didn't pay that much attention, cause he's got a trailer load bikes. He didn't know what he was going to do with them. I said right, you know all this time, you know. So I didn't attention and one day he was talking to said well I'll sell them down here. So that's what brought them - being brought begin with. I took them down to Well I thought if is sell them up there, that's a pretty good idea. We could probably m too.	
Q:	sc	
A:	No, right there at	
Q:	The truck stop, okay - and is where?	
A:		
Q:	In	
A: some ove	And so I brought them in - and said that he could probably seler at the warehouse.	Ll
Q:	Um hum.	
A: driving	So he sold some, you know - I don't know. Meanwhile, I was just my truck.	
	Okay - Alright. Did ever question you as to where the bikes from?	3

A: Yeah, he asked me where they come from and I told him
Q: Um hum - Did he ask you anything more, because they looked new or anything like that? Did he say anything in regards to ah -
A: He might have, but I don't really - you know, if he did I would have told him they were okay. Cause I didn't - I thought they were okay.  And told me they were okay, so I would have just told him they was okay if he did ask me. I - honest, I don't really remember if he did or not.
Q: Okay. Do you know if he ever knew the bikes were stolen
A: No. He couldn't have known. If he'd of known they was stolen, he sure wouldn't have advertise them out here.
Q: Alright. How did he get possession of the bikes?
A: I brought them to him in the pick-up truck.
Q: In the pick-up truck? Is that your pick-up truck?
A:
Q: Okay. Approximately how many bikes did you have in the pick-up truck?
A: I don't know - about thirty, forty - I don't know - forty-six, forty-eight. I don't really know.
Q: Okay. Was it pretty close to fifty the way you're talking?
A: I don't know. It wasn't quite fifty cause we had them stacked on these carts, you know, I think there was twenty-five on a cart - twenty or thirty. There's twenty-five on a cart and I couldn't quite get two carts in there, so it couldn't have been fifty.
Q: Okay. When you say cart -
A: It was like one of them rolling carts, you know -
Q: Rollings carts? Okay.
A: You know - big and flat -
Q: Um hum.
A: And you stack stuff on them when you're pushing things.
Q: Okay.
A: In that warehouse they were sitting on those carts.
Q: Okay, so you took approximately two carts to house?
A: Yeahit-it wasn't quite two carts - I don't know, cause there was stuff still on that one cart.

Q: Well, how did you agree or how did you come to carrying that many bikes to his house? Did you first agree on it or is that how many he asked for?
A: No, he didn't ask for any. He just said that he could do me a favor and if we needed to move them, he said he knew some - a lot of people with kids, you know - and I said well, you know, it'd be great if you could - if you could sell them, you know, cause told me to get rid of them, you know, so could sell his trailer, so he started selling them.
Q: Okay. How did he know that you had possession? I mean was there a conversation that you had with him or
A: No - I was giving them to his - to their little girls.
Q: He asked you for two?
A: No, I was giving to him.
Q: You were giving them to him?
A: Um hum.
Q: Okay. Did you ever give them to him?
A: No - they gave them back.
Q: Okay. And that was the - And that is what initiated the conversation the fact that you were going to give them to him.
A: Unintelligible.
Q: And you asked him if he could sell any or did he ask you if he could sell them for you?
A: We never really - He just said they knew a lot of people with kids, if we was trying to sell them and I said, "Yeah, that'd be great." You know, he didn't really - didn't sit down and make no agreement on it. He just, you know - we just we just try to help each other, you know -
Q: Right.
A: And I figured it'd be okay, you know, to sell them, you know - if we could sell them to people. We didn't, you know -
Q: Um hum.
A: That just goes back to the fact that we didn't know they were hot, cause if we did, shoot, we sure - I wouldn't have hauled them to begin with cause I I put
Q: Yeah. Do you know where he kept them at?
A: I think down in the shed - I don't really know.
Q: Ókay.

A: Cause that day I went and picked them up, I had my big truck. So I I was out on the street when he carried them out.

Q: Um hum - What arrangements were made for the sale of the bikes? Were there any -
A: Just so he'd get his money that the guy owed him if we sold them for 15 dollars a piece, you know. So we sold them for 15 dollars a piece.
Q: Is that what you told
A: And all the money that he collected he was giving me and I gave it to
Q: Did get any of the money?
A: No. He didn't want anything. He's just doing it to be helpful. That's the way is.
Q: Um hum. Do you know how many bikes sold?
A: No. You all got the money. See, you could figure it up with however much money you got and then I have some money at the house that I meant to bring, but I was rushing out of the house, so -
Q: When you say you all have the money, who - who -
A: Well, I gave all the money to the F.B.I.
Q: Okay - How much money did you give to the F.B.I.?
A: But that's not all from cause some of that money - Okay, this money is all from - belonged to - the ones that sold and the rest of the money from the ones sold are at my house and got some of it; because during Thanksgiving, Jimmy gave me some money and I just gave it to
Q: Okay.
A: So, I really meant to bring that money today. I - I don't know how much is at my house - it's an envelope. But I can bring it back and drop it by.
Q: Okay, do you know how much money in total that you got from
A: No.
Q: You never counted it?
A: I think - I think got like 240 dollars. I don't know, but when gave it to me, I just give it to
Q: You never counted it?
A: No. Why would I count it? wouldn't cheat me.
Q: If nothing more, just to find out how money he got. Not a matter of cheating, but just to find out how much money you got. You never counted it?

A: I wasn't even curious about it. I wasn't getting any money, so it didn't matter to me.

Q:	So you think you gave approximately 240 dollars -
A: hours.	I don't have it. got it. I don't know how much is at my
Q:	When did you get the money from from
A:	Thanksgiving or the day before.
Q: three mee	Did you get it all in one lump sum or did you get it over two or tings?
bus stati they had the next	No, he gave me some afterwards that he - he said that those are the on - that they had sold some he had at the bus station and - and left - you know, they had left it there; and when he went in there time, they gave him the money and I said, "Well, I'll just give it plice." And said okay.
Q:	Um hum.
so - Ever then I'll	Cause I said - yeah - We haven't - We haven't kept none of the money sything we sold you all got the - Well, the F.B.I. has the money and bring the other money by, you know. I don't know what did about he sold. I haven't talked to him about it.
Q:	Alright. When did you tell the bikes were stolen?
A:	I think it was Thanksgiving.
Q: stolen?	Was there anything that happened for you to tell him that they were
A: they were	Yeah, The F.B.I. came and took trailer and told him stolen
Q:	When?
"A: burgh and I told	Thanksgiving. And called us and T, and we were in Pitts- d we were coming in for Thanksgiving anyway. So when we come in, then that they were stolen.
Q <b>:</b>	Did you call him or did you see him in person or -
A:	No. We went to their house for dinner.
Q:	What was his reaction?
have been	He was afraid he'd lose his job. And I felt real bad. If it wouldn't n for me, there wouldn't be any messing with the whole thing, you ause if I hadn't called him in there, he'd had never even been them.
Q: or were	Do you know at that particular time if he had any bikes left over there any still that he hadn't sold?

A: Yeah. I went and picked them up and gave them to the F.B.I. the next day - or whenever I met with the F.B.I. - I don't remember what day it

was. 12/3/82 - That's when I met the F.B.I.

4.5-44× 4

- 10 -Q: On that day? Do you remember when you picked them up? A: That day I went and got them. Q: 12/3? A: Cause I didn't know what to do with them. Jimmy said he didn't know what to do with them. But I knew the F.B.I. knew who hauled them, so I knew they was coming to see me. Q: Um hum. A: Then when they come to see me and I asked them what they wanted me to do with them and that's what I did and the guy told me to go get them. So I went and got them alf. that Maryland State Police was also Q: Did you tell doing an investigation with the F.B.T. with regards to the bike? A: I didn't know that. Q: You didn't know that at the time? and I didn't know who A: They just told me were. O: Um hum. and the F.B.I. were up there and I They told me and the F.B.I. were there. just told that Q: Did you tell them anybody in particular - a name of a investigator or any F.B.I. Agents - names or whatever? A: Uh uh (no). I didn't have any names. any other items of Q: Okay - Have you ever given merchandise which could have been stolen -A: Never. Q: Or anything left over from any of these shipments? A: Never. This is the first time and it will be the last time. Q: Was there any reason why you - why you particularly gave him items this time? A: Cause he said he knew people with kids, you know. I didn't - I'm
- single. I've never been married, so I don't know many people with kids. He said well there was a lot \_\_\_\_\_\_ but here that had kids and they would probably, you know - cause it was a good deal, 15 dollars, you know. So that's the only reason.
- Q: Did you know if anything if the bikes were seconds or poor condition or anything like that?
  - A: I just thought they were seconds. That's what I was telling

everybody, cause I couldn't figure out why this driver would end up with a whole trailer load, you know. But I know, from me, cause
THE STATE OF THE PARTY OF THE P
Q: Um hum.
A: Type of price - and so I figured well maybe that's what this driver did, you know, cause if you bought them wholesale and he takes them and hands them to and tells him that he paid full price on them, then he goes and makes money on the deal. You know what I mean - and he can - I don't know how to explain it. Like if I bought something for 10 dollars and I told you I bought it for what it cost in the store, I made money, you know. So that's what I figured this driver did, cause, you know - cause if I run across something like that and I had the money to put out, I'd try it too, if I could sell it, I'd buy stuff in bulk and then sell it. You know, but I don't have that kind of money. So I - Plus the fact that I'm not around long enough to sell anything like that. You know, but I buy produce and stuff all the time at the market - where I deliver and a lot of times where I pick up, I'll buy it right there and I'm saving like - Okay, the last time I come out of Oregon I bought a great big 40 pound box of pears for nine dollars. You couldn't touch that in the store for that, you know. So I know I can do it. I figured that's what he did.
Q: How long have you
A: I guess five years.
Q: Five years? Anything else you'd like to say in regards to what we've talked about?
A: No. Wishing's not going to change anything, but I hope you all don't - I hope you don't punish cause how can you get punished for something that you didn't know about. I can understand that, but he told me he'd probably get suspended or fired.
Q: So you're saying basically he just went on what you were telling him in regards to the bike?
A: Yes. Q: Okay. A: He had no idea or he sure wouldn't have brought them out here and sold them. I think you all can understand that. He didn't hide them. If he wanted to sneak it around, then you all could doubt what we're telling you, but he sure didn't sneak with them.
Q: Did he say anything to you about who he sold the bikes to?
A: No. Just said he sold them out - you know, most of them out here and that everybody's going to be mad at him.
Q: Did you feel at any particular point - Maybe I should ask you differently. Did say anything to you maybe or did he say anything to you about that he felt that he should or in any way or not?
A: Well T didn't steal them. He knew I didn't steal them.

	- 12 -		N-31-00197
Q:	How did he know you didn't stea	al them?	
<b>A:</b>	Cause he knows me. I wouldn't	steal nothing.	
Q: feeling	But nothing else was said other	than the fact of jus	t his general
and - if	He just said he didn't know what he did anything, that it might going on.		
Q:	Um hum.		
He didn' know, he be calli he figur	Cause he knew that they were at know - I just told him the F.I knew they were investigating it ng me, cause they know I hauled the they called me that I'd but I don't know I have or not	B.I. and said well, to them and he said okay straighten everything	so, you hey'll probably . So I guess
Q:	Okay. Did you voluntarily come	e in to give this stat	ement?
A:	Yes, I did. Do you think		
Q:	I'm sorry.		-
A:	Do you think		
at, okay still co what kno bikes, a that the what act	Well, right know, you know, the Anything could be possible a continuing, okay. Again, I wanted whedge he did have of the bike and, in turn, what he did as far to bikes were stolen, okay. When the cion he took. Those were some out to the incident itself.	t this time. The inve d to talk with you jus s, how he came in poss as selling them and w he learned and how he	stigation is t to find out ession of the hen he did learn learned and
Who's to	That's what he was afraid of - nt thing. That's what he said - nt say what the right thing is, y nt? Cause he didn't, you know, h ne didn't know who stole them.	that it'd be held aga ou know. How can you	inst him. - How could
Q:	Um hum.		
A:	So I don't know what he could	have done.	

Q: Okay. You said you've got some more money at home?

and I.

Alright. Where'd you get that money from?

That's money from

Q: Okay.

Yeah. I don't - I don't know how much is there, but I'll bring

it in.

- A: I forgot.
- Q: Alright. When will you be able to bring it in?
- A: Tomorrow. When will you be here? Want me to drop it by at night? Can T bring it back tonight?
- Q: I don't see why not. If you do bring it by at night, you know Is it in an envelope? Is it sealed?
  - A: I can put it in a sealed envelope.
  - Q: It's not sealed?
  - A: I don't know. I haven't seen it. It's in my It's in -
- Q: I like for you, you know, if you do bring it by, you know, I'd like to tell you to get give you a receipt for it, okay? Well, we can make arrangements for it on tomorrow's date would be fine if you could bring it in then, okay. Is there anything else you'd like to say in regards to what I've what we've talked about or the incident itself?
- A: I just hope that nothing gets done to cause I really feel responsible for it, you know. If it had been anybody else he might have questioned me doing or something, you know. But he knows I wouldn't get involved in anything that was funny. So he just took it for face value and I don't know -
- Q: Went on from there. Okay, if there's nothing more you can say or add or whatever. I'll conclude the interview at approximately 1310 hours.

15042 BA 15B-20542 WCS:mt

THEFT OF 890 COLECO SMURFS 10/27/82 TFIS OO: BA
On December 8, 1982, advised SA as follows:
stopped by Maryland State Police at the Village Truck Stop, Route 40 East, near Elkton, Maryland. He was driving a load of stolen Smurf Cycles (toy bikes) and also a load of tuna. The tuna was removed from a warehouse on or near the Baltimore piers.
ated with but they had trouble a long time ago and he now hates

158-15042-24

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ACC		SHM	5-80) ENT REPORT s from date of acco	omp#shment;	)	(								~	12	laa k	29							
TO:		DIRI	ECTOR, FBI									Investig						<b>–</b>						
			,	Bureau File Number						Investigative Assistance or Techniques Used  Were any of the investigative assistance or techniques listed below used in connection with accomplishment														
FRON	1:	SAC	BALTIM	RE =	P-			5-15042	2	peing c	kimed? [	J No [	] Yes - If Y	'es, rate ea 1 = Used,	but did n	ot help								
SUBJ	ECT:						<u> </u>	eld Office File I						2 = Helpe 3 = Helpe 4 = Absok	d, substar	ntally	У							
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			EFT OF 89				s	4 Squad or RA No	mber	2. Aircraft Assistance			7. Hypnosis 12. Pen 17. SWAT Team				7. Hypnosis Assistance		17, SWAT Team b	ь7c				
		10	CLES, CO /27/82	DLECO,	I	NC.				3. Com	puter stance		8. Ident D		13. 1	Photograp Coverage	phic	18. Telephone Toll Records	1					
		TF	<b>CS</b>							4. Cons	sensual itonng		9. Informa	ent	14, 1	Polygraph		19. Undercover Operation						
		00:	BALTIMO	RE						5, ELS			IO, Lab Dr Exams		15.	Show Mor		20. Visual Invest - Analysis (VIA)	1					
			lal Process	Complaint	s	Informa	tons	Indictments	D. Reco	veries, Re	stitutions,	Court O					ic Loss Pre	vented (PELP)	╡					
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	imber of		& Summonses cts)	Su A	bject	Pnonty B	(See Re	C C	Code Code	- F	Recovenes			tutions	Cour	Ordered	Forfeitures	Potential Economic Loss Prevented	; <u> </u>					
			FBI Arrests -		_				4		5.00		\$ \$		s			s	-					
			FBI Locates - Criminal Summons					·	<del>                                     </del>	5	336.0		s		s			s	-					
		ber of	Subjects of FBI Arri	ests Who Ph			d			s	s		S	· ·	\$			s	1					
C. Rei	Number of Subjects of FBI Arrests Who Were Armed  Release of Hostages: (Number of Hostages Released)			S E. Civil Matters				<del> 1</del>		s			s	]										
Ho	etanae k	late Du	Tarranata	. 45.00					Amount of Suit				s	Defendan	fendant Go		overnment Plaintiff	-						
Hostages Held By Terronsts; All Other Hostage Situations				Settle	ettlement or Award				s			\$												
F, Fina	l Judici	al Proc	ess: Judicial	District				(Use t	wo letter s	tate abbrev	oahoos ne	IIS Po	st Office G	unda Envi	vama'a .	The Med		of Texas as ND TX; The	-					
Sub	ject 1 -	Name -		•	Dis	trict	State		t of Maine				0.0				on Code * •							
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each	, We	ere	12/3/82 recovere	ed by	Bu	reau	Age	nts fro	om sul	bject			Addi	tional	lly		rel	inquished						
135	.00	in	currency	that	sl	he ha	ad r	eceive	i for	the	sale	of 1	nine (	of the	cyc	les	at \$1	5.00 each						

2-Bureau

Field Office Baltimore (1 - 15B-15042) (1 - 66-27 Sub A)

See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

RSA: ml
(4)

FBI/DQJ

#### **Property Type Codes** Code Description No Cash (U.S. and foreign currency) .Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc) General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc) `З Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc) Heavy Machinery & Equipment (heavy equipment, computers, etc) 5 Bulk Materials (grain, fuel, raw materials, metals, wire, etc) Jewelry (including unset precious and semiprecious stones) Precious Metals (gold, silver, silverware, platinum, etc) A Art, Antiques or Rare Collections 9 10 **Dangerous Drugs**

Potential Economic Loss Prevented (PELP) Type Codes •

Code

No Description

- 21 Blank Negotiable Instruments or Tickets
- 22 Counterfeit Stocks, Bonds, Currency or Negotiable Instruments . .
- 23 Counterfeit or Pirated Sound Recordings or Motion Pictures
- 24 Bank Theft Scheme Aborted
- 25 Ransom, Extortion of Bribe Demand Abortéd
- 26 Theft From, or Fraud Against, Government Scheme Aborted
- 27 Commercial or Industrial Theft Scheme Aborted
- 30 All Other Potential Economic Loss Prevented (not falling in any category above)

#### Subject Description Codes \*

### - Enter Description Code Only When Reporting a Conviction -

#### Organized Crime Subjects:

Weapons or Explosives

12

20

**Businesses or Assets Forfeited** 

1A Boss, Underboss or Consigliere

All Other Recoveries (not falling in any category above)

- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than.LCN

#### Known Criminals (Other Than OC Members):

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

#### Foreign Nationals:

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students -
- 3F All Others

# Terrorists:

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

#### Union Members:

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

#### Government Official Or Employees:

- 6A Federal Elected Official
- 6B Federal Nonelected Executive Level
- 6C Federal All Other
- 6D State Elected Official
- 6E State Nonelected Executive Level
- 6F State All Other
- 6G Local Elected Official
- 6H Local Nonelected Executive Level
- 6J Local All Other

## Bank Officers Or Employees:

- 7A' Bank Officer
- 7B Bank Employee

#### All Others:

8A All Other Subjects (not fitting above categories)

#### Instructions

# Subject Priorities for FBI Arrest or Locates:

- A Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C All others

### Claiming Convictions Other Than Federal:

It is permissible to claim a local (state, county or local) conviction if the FBI's investigation significantly contributed to the successful local prosecution. A succinct narrative setting forth the basis for claiming a local conviction must accompany this report. When claiming a conviction other than Federal, enter the word "LOCAL" in the "Conviction-Section" block, disregard the number of conviction counts, but enter the sentence in the appropriate blocks. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for all capital punishment sentences.

# **Reporting Convictions:**

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

- 1. The subject becomes a fugitive after conviction but prior to sentencing.
- 2. The subject dies after conviction but prior to sentencing.
- An explanation is required in the Remarks section for either of the above exceptions.

# Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

#### Investigative Assistance or Techniques (IA/Ts) Used:

- -Since more than one IA/T could have contributed to the accomplishment, each IA/T must be rated.
- -The IA/T used must be rated each time an accomplishment is claimed. (For example if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)





<sup>\*</sup>The case file must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

<sup>\*</sup>If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

# Memorandum



To : SAC, BALTIMORE (15B-15042) (SQ 4) -P- Date 12/22/82	
From : SA	ь6 b7С
Subject :	
Theft of 890 Smurf Cycles,	
Coleco, Inc.	
10/27/82	
TFIS(B)	
OO:BA	
On 12/21/82, AUSA Baltimore was advise	d.
of the facts of this case and circumstances surrounding the recovery of	
343 of captioned cycles from and between 11/24 and 12/3/82. agreed that the recovered cycles, along with the \$135.00	<b>,</b>
voluntarily relinquished by   12/3/82, which represented money recei	
by her from for the sale of nine cycles at \$15 each, be	
returned to John J. Veteri Leasing Corp., the trucking company which has	
paid the claim made by Coleco concerning this shipment. recommended the disposition of the merchandise and money be confirmed in writing	<b>!</b>
with and his insurance company.	
advised based on investigation conducted to date in	
this matter, sufficient evidence to prove knowledge on the part of and does not exist. It is his opinion, that in	
absence of additional evidence to prove knowledge, that this matter lack	:s
prosecutive merit.	
Upon conclusion of investigation yet to be conducted in this matter, will be re-contacted for a final prosecutive opinion.	;
•	****

2-Baltimore RSA:jca (2)

15B-150-26 Spe-300 1982 BA

7142 Ambassador Road Baltimore, Maryland 21207

December 22, 1982

15B-15042

b6 b7C

John J. Veteri Leasing Corp. P.O. Box 624 West Patterson, New Jersey 07424

Dear	

This letter will confirm your conversation, 12/21/82 with SA Baltimore, concerning the disposition of stolen Coleco products, that is 343 Smurf cycles, which were part of a shipment of 890 such items picked up by your company at Reidsville, N.C. on October 19, 1982. As confirmed December 21, 1982 by your insurance representative, these products are being returned to you since your company has satisfied the Coleco claim in this matter. As confirmed by your dispatcher December 21, 1982, H & S Trucking Company, telephone 201-852-9724, was dispatched December 21, 1982 to Dundalk Marine Terminal, Baltimore, to pick up these items.

Enclosed you will find an American Express Money Order for \$135.00 made payable to John J. Veteri Leasing Corp. which represents money voluntarily relinquished by a suspect in this matter as income received from the sale of nine of these cycles for \$15.00 each.

For your information, the FBI's investigation has determined some 453 cycles were transported to the Baltimore area for sale, however, some 110 of these cycles were sold to unknown individuals prior to any recovery being made. Prospects for recovery of the remaining 437 cycles at this point are not encouraging. Investigation is continuing, however, in Baltimore and Pennsylvania. No arrests have yet been made in this matter.

Your continuing cooperation in this matter is appreciated.

Sincerely yours, 15B-15043-2

SEARCHED

INDEXED

Special Agent in Charge

By

Supervisory Special Agent

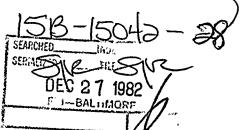
1-Addressee

1- (Chubb & Son, Inc.)
(1-Baltimore
RSA: jca.,

RECORD OF INFORMATION FURNISHED OTHER AGENCIES
Orally By Telephone Written Communication (date)
Information concerning: (Include NARCOTICS MATTERS here and in the TOTAL for "ALL MATTERS" column on Form FD-371.)
Theft of 880 Sment cycles 10/27/82
Information furnished from File, Serial, and Page Number: 158-15042, Serials 14 and 19
Ona continuing disclosure was initiated with
and will be maintained until the con-
clusion of the investigation.
from informants
from complainants or other sources
Information furnished to:
Internal Attains, b6
Number of items disseminated: 2
Remarks:
jumbed copies of FD-382's influting  interior of victim 12/2/82 and  subject 12/3/82
interior of victim 12/2/82 and
Jubject 12/3/82

Special Agent

0-15B-15042 1-66-2448-5FA





# CHUBB GROUP of Insurance Companies

890 Mountain Avenue, New Providence, New Jersey 07974 · Phone (201) 665-1000

Police Department of	Date	1/10/83
Federal Bureau of Investigation		
7142 Ambassador Rd.		
BAltimore, MARYland 21207		
SUBJECT: BURGLARY (THEFT) - ROBBERY		المعادية المعادية المعادية المعادة الم
As the insurer of the complainant indicated be letter in your file for future reference. We of any missing property and information about of anyone connected with this incident.	are int	terested in the recovery
POLICE FILE NO.:		158-15042
DATE OF INCIDENT:		10/27/82
OUR INSURED, YOUR COMPLAINANT:	Joh	IN J. Veteri Lensing G.
LOCATION OF LOSS:	R29	9 8 17 GASTUNUILLE PA.
CHUBB & SON POLICY NO. AND OCCURRENCE NO.:	63	34-47-94.
We will appreciate your cooperation in helping to its owner(s).	g us ret	curn this stolen property
		4
Sincerely,		
CHUBB GROUP of Insurance Companies		
Ву		

15-15012-29

b6 b7C

	CHEDINDEXEOALIZED
	JAN 14, 1983
-	FBI-BALTIMORE

	•	•	Date of transcript	ion1/12/83
		7		
<b>Ļ</b>	Mar	」after an appoint rylan <u>d</u> State Polic	ment had been m	ade by Least back back
intervi	lewing Agents	s and	in in	office located
at the	Dundalk Mar	ine Terminal.		ily appeared for
intervi	lew, was adv	ised that the inte	rview concerned	his possession
of some	300 stolen	" Smurf" cycles,	a portion of wh	nich were seized
from hi	im by the Mar	ryland State Polic	e at the Villag	ge Truck Stop on
the eve	ening of Nove	ember 24, 1982.	thereafte	er furnished the
	informat:			à
		*		,
-		dvised some two to	three weeks be	efore the Smurr
cycles		from him that		mer resident of
*** * * * * * * * * * * * * * * * * * *		resides and works	in the second se	was at the
village	Truck Stop	at which time		had 300 of the offer
cyctes	wnich ne war	nted to sell for \$	to each. He rea	ated orrer
no spec	ric explana	ation as to where	ne nad obtained	the cycles, but
tora ur	natsoever.	were legitimate, advised he k	that there was	works for
Ctiem Mi		radvised ne k	nows that	WOLKS TOL
<u> </u>	and			He related
\	offered to h	ave the 300 cycles	to coll on cor	
he has	never in f		y money for the	
ne nab	MCACTA THE TO	acc, baraa	ly money bor che	o o o a care a c
	a <sub>(</sub>	dvis <u>ed after agree</u>	ing with	to take the 300
cycles	on consignme			dropped the
		of the Village Tru	ck Stop some 43	
advised	d that the c	vcles were contain	ed in a ship co	ontainer.
related	l he subseque	ently sold 102 of	the cycles for	\$12 and \$15 each
making	a \$2 to \$5	profit per cycle,	and collected a	a total of \$1219.
He advi	ised that he	set the price \$15	after seeing a	a Montgomery Ward
ad offe	ering the same	me cycles for \$17.	He stated that	at 2 or 3 of the
cycles	were assemb	led and put on dis	play in the res	staurant in the s
		g up indicating th		
out that	at he made no	o effort to concea	il the merchand:	lse.
	-			
	ž.		•	
-	Α.	_		
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<del></del>			· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·
	1/10/83	- Dundalk, Mo	· ·	BA 15B-15042-
igation on	· •	at	File #,	
C			<b>.</b> .	2 12 2 10 0
SAs			jca	1/11/83

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advised that on Thanksgiving Day, the day following the Maryland State Police seizing the Smurfs, he called in and asked him for a bill of sale. He related he at that time told what had happened and the fact that the Smurfs were hot. He related that told him that the Smurfs were ok, not
to worry, and that he would send him a bill of sale, which he never
has received. related during this conversation or a subsequent
phone conversation the next day, indicated that the bill of sale was coming from the Chicago, Illinois area. He advised that
has never asked him for the money for the Smurfs and that they
never discussed settling up.
was under the impression that this was all that had. He related, however, that he later learned from that she had additional cycles that she was trying to sell in the Baltimore area stated he cannot recall whether or not was present when he made the deal with at the Village Truck Stop.
Turing the source of the intermiter orbibited an
luring the course of the interview exhibited an envelope on which he had kept a record of the sales of the Smurfs by quantity, unit price, and total prices. He also advised that
assisted him in selling the cycles and that he gave them a dollar for each one that they sold.
for each one that they sord.
advised he has done business as
and that
He advised that he has no
by   Content of the c
advised that he
January 1, 1983 and is
He advised was previously owned by who was
charged during the Fall of 1982 by the State in connection with
State fuel taxes. pointed out that he
and that it was actually purchased from
by Walter Cooling Realty Company, 1101 East Pulaski Highway, Elkton,
Maryland, telephone (301) 398-7720. exhibited a business card

of one	b6
advised that he	b70
on August 20, 1982 after being offered the deal by He	
related that he also previously	
but that he no longer has an interes	st
in that operation.	
advised that he	
advised that he purchases a lot of inas	much
as he does his at a warehouse 1	.ocated
which is located between	
and ust this place is run by one He advised	that
he at that location.	
which he uses	; to
He stated that he has always	in
the past simply	
3-3-3-3-1	<b>—</b>
sons,	¬IJ
formally but are no longer employed. He related and that he ha	
recently purchased several pieces of equipment from	for_
use at the He advised that he had bought an	1.07
The advised that he had bought and	from
for use in	LLOM
	•€
advised primar	ri Tv
to "the valley" that is,	
•	ie
advised office is located in	
is located on the left just before reaching t	he
He advised that	$\neg$
He advised	
	$\neg$
	nd
and two other individuals known only to him as	

b6 b7C stated that he has heard rumors that connected with the "Maffia", and that he is associated with narcotics trafficking, but that he has no personal knowledge of this. He stated that he also heard that one of trucks had been caught in Texas hauling narcotics but he has no first hand knowledge of this either. He stated based on appearances, it is his opinion is broke. He stated that he knows that recently that stated that he has no had to return the leased Lincoln. whatsoever except to business dealings with from time to time. The following description was obtained through interview and observation: NAME: Male SEX: White RACE: DOB: POB: 614" HEIGHT: 230 lbs WEIGHT: Blue EYES: Grav HAIR: SSAN: MD DRIVER'S LICENSE: HOME ADDRESS: HOME TELEPHONE: BUSINESS PHONE: ARRESTS:

The following investigation was conducted by
Special Agent (SA) at places and dates
indicated:
On November 30, 1982. was contacted
at
concerning the whereabouts of
concerning the whereapouts of
was advised that had utilized her phone, as a contact telephone number. advised that she is the
a contact telephone number. advised that she is the
and that she had last seen him over the
past weekend. She said that as far as she knows. he had
moved from a trailer he was residing at near
to a house somewhere in
advised that she could furnish no
further information concerning the whereabouts of
however, in the event he would contact her, she would relay
the message to him and advise him to contact the Federal Bureau
of Investigation (FBI).
or three right (rbi).
On November 30, 1982,
advised that
and his wife moved the previous weekend to
furnished directions to the general area that she
believed had moved to.
0.10.1.00.00
On November 30, 1982
telephone advised that
a couple moved in next door to her the previous weekend. She
stated that the address at her next-door neighbor's was
She stated the
street on which this residence was located was
could not furnish the name of the individual who had
moved in next door, however indicated that the trailer parked
in front belonged to that individual.
was made a managed as are a second a managed
On November 30, 1982, SAobserved
a Fruehauf semi-trailer bearing Pennsylvania license
The trailer was silver in color, box-type, however no identifying
numbers could be located.
umbers conta de tocatea"

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On November 30, 1982, a check of the Commonwealth
Law Enforcement Assistance Network (CLEAN) determined that
Pennsylvania registration was registered to
,
On November 30, 1982, an attempt to contact
at the residence,
met with negative results. A
message was left for to contact the FBI.
<u> </u>
On November 30, 1982, telephonically
contacted the office of the Federal Bureau of Investigation,
Washington, Pennsylvania, and advised that was
out on the road, however, should be back in town on Monday.
She furnished her address as
She advised that her telephone
number was however, she could call out on that telephone
but could not receive incoming calls. advised
that she would notify her husband to contact the FBI.
On two occasions,did contact the FBI
office at Pittsburgh, however, left no telephone number and
stated he would call back.

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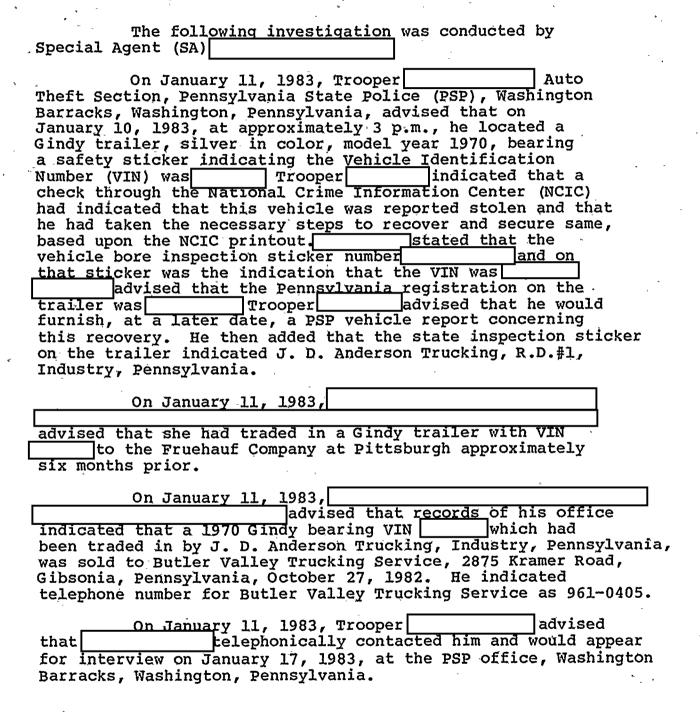
,	1 Date of transcription 1/20/83
	Charles Loadman, Chief of Police. Union Township Police Department, advised that was known to b6 him and that a theft report had been taken over the telephone from him. Loadman stated that he had a record of this theft report and furnished a copy to Special Agent (SA)
	Charles Loadman read theft report and stated it was Complaint Number U102782-1, dated October 27, 1982. He stated the call came in on Wednesday at 22:30 hours by Officer  Report further indicated, according to Loadman, that the item reported stolen was a Gindy 1970 40-foot trailer, stolen from Opal, Virginia, Route 29 and 17 at Quarrels Truck Stop. He stated a further description of the item reported stolen was
,	registration number 470-960, Maine, owner  serial number  trailer serial number  color silver, 40-foot, 12'8"  high. Further description furnished on report was, "newly painted, silver rear doors, new white mud flaps on back."  Owner on report, according to Chief Loadman, was  telephone number
g 	Loadman stated report further reflected that the trailer contained 890 boxes of various children's toys, the owner of these toys being Coleco Industried, Inc., office, 800-631-3803, home Report, according to Loadman, also reflected that the toys were going from Reidsville, North Carolina, to Amsterdam, New York, and the trailer was stolen between Wednesday, October 20, 1982, and Tuesday, October 26, 1982. Trailer, according to report, broke down with a bad torc arm and will cause trailer to dogleg to left.
	Loadman stated that according to the report, stated he reported to the Virginia State Police, but they referred him to his police department in Pennsylvania.
***************************************	Chief Loadman advised that Officer made the theft report. however, since it was a telephone call from and the theft did not occur within their jurisdiction, they did not enter it into the National Crime Information
Inve	BA 15-15042-32 stigation on 11/30/82 at Union Township, Pa. File # PG 15B-11230
by_	SA / fbe

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Center (NCIC). They did, however, make a theft report, the original of which is maintained in the police department.

Chief Loadman furnished directions to the last known residence (a trailer) of

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On January 17, 1983. telephonically contacted Trooper and he advised that she stated was currently in South Carolina and would not be available for interview until next week.

b6 b7C

$\frac{1}{2}$ Date of transcription $\frac{1/20/83}{}$
Trooper Criminal Investigative Section, Pennsylvania State Police (PSP), Washington Barracks, was interviewed and furnished the following information:
Trooper advised that he had completed a Pennsylvania State Vehicle Report concerning the recovery of one 1970 Gindy trailer on January 10, 1983.
Trooper furnished the following from his report:
indicated that under Incident Number B1-367583, he reported that he recovered a 1970 silver Gindy trailer, Vehicle Identification Number (VIN) title number value \$8,000, along .6 miles north of on January 10, 1983, at approximately 2:45 p.m.
stated that this vehicle was ultimately towed to Bernard Bujanowski Garage, Fourth and River Streets, North Charleroi, Pennsylvania, by a wrecker of the same company.
Trooper advised that there were no contents on this trailer.
Trooper advised that his basis for seizing the vehicle was a check of the inspection sticker, indicating that it had VIN A check of the Commonwealth Law Enforcement Assistance Network (CLEAN) by determined that the trailer was reported stolen.
Trooper furnished a copy of his report under Incident Number B1-367583 at Washington, Pennsylvania, dated January 17, 1983.
BA 15-1504234
Investigation on 1/17/83 et Washington, Pa. File # PG 15B-11230
by SA

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TRANSMIT VIA:

FBI	
PRECEDENCE:	CLASSIFICATION:
☐ Immediate	☐ TOP SECRET
Priority	☐ SECRET
☐ Routine	☐ CONFIDENTIAL
	UNCLAS EFTO

☐ Teletype Immediate Tacsimile Priority AIRTEL ☐ Routine ☐ UNCLAS Date . SAC, BALTIMORE (15B-15042) (SQ 4) FROM: W AC, PITTSBURGH (15B-11230) (P) SUBJECT: **b**ka Theft of 890 Smurf Cycles, Coleco, Inc., 10/27/82 TFIS (00: BALTIMORE) Re Baltimore airtel to Pittsburgh dated 11/22/82. Enclosed for Baltimore are two copies each of the following: Investigative insert reflecting investigation l. beginning 11/30/82. FD-302 of Charles Loadman at Finleyville, Pa., 3. on 11/30/82. Investigative insert reflecting investigation 3. which began on 1/11/83. FD-302 of Trooper 1/17/83. For the information of Baltimore, Troopr Pennsylvania State Police (PSP), Criminal Section, Washington Barracks, Washington, Pa., on 1/10/83, recovered one 1970 Gindy - Baltimore (Encs. 8) 2 - Pittsburgh JS/fbe (4)

R SA

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Transmitted.

(Number)

Per

# PG 14B-11230

trailer, silver in color, which bore Pennsylvania inspection sticker stating the VIN of that trailer to be Vehicle was seized by and towed to a secure storage area.
Trooper advised that had contacted him telephonically, and an appointment was set up for interview by Trooper on 1/17/83. SA of the Washington, Pa., Resident Agency, was present on 1/17/83, for interview of
On 1/17/83 telephonically contacted Trooper advising him that was in South Carolina and could not make the appointment, however, would be back the next week and would call Trooper
For the further information of Baltimore, was interviewed by Bureau Agents on 12/8/82, and that report of interview (FD-302) is being furnished via separate airtel.
LEADS
PITTSBURGH
AT WASHINGTON, PA (WASHINGTON COUNTY)
Will maintain contact with Trooper  PSP, Washington Barracks, Washington, Pa., and upon notice of appearance by will interview in depth concerning circumstances surrounding theft of trailer, its contents, and other questions deemed appropriate. Will report results of interview to Baltimore.

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	12/1:	3/82
r	Date of transcription	$\overline{}$
	<u></u>	귁
telephone nu		awed .
	is knowledge of the theft and subsequent sale of dred Smurf tricycles from an interstate shipment.	b6
		<b>b</b> 7C
the early mo	advised he received a telephone call in orning of November 26. 1982. from	
	ZIIIII OI WOVEWAL ZO. 1702. II MII	
telephone nu		
	approximately 200 Smurf cycles from him and that the FBI he received the cycles on consignment	
from	later learned the cycles were confiscated	
by the Maryl	land State Police (MSP) rather than the FBI.	
	stated that approximately three to four week	S
prior to	call, who reside	es
on or near	was pulling a 1970 Gindy 40 for	
	ailer, silver in color, serial number previ	iously
sold to	through The trailer	
	with plastic tricycles, later determined to be the s in question.	3
-		
and was subs	advised he wanted	
	paid \$100 down and was to return	n
additional \$	an	
addicional 5		
ha	then showed the load of cycles, advis-	ing
a company in	ing them as salvag <mark>e or defective merchandise for name of the second of </mark>	_
interested i	in taking some of the cycles on consignment and	ĸ
applying an of	agreed upon portion of sales toward the purchase did not commit himself to	
	nt regarding the cycles at this time as he could	•
not think of	f an outlet for the sale of the cycles.	
	subsequently unloaded approximately 200	
	ne cycles from the open top trailer and placed	
	Freuhauf van trailer he was-going-to-sell-the-cycles-at-an-auction_in	
_	19th 15	1542-36
estigation on 12/8/8	82at Pittsburgh, PAFile # PG 15B-	11230
SA	and	
SA	MJB Date dictated 12/13/82	

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to temporarily park the trailer and remaining				
cycles at				
Between two and three weeks passed and but				
had been unable to contact				
to residence where he located				
the trailer and brought it back to has never				
received the \$100 owed on this rental.				
About one or two days later at 11 n.m.				
called at home wanting to				
declined   but told   he   would   for the same price as the				
first one, allowed				
without putting any money down, with payment due				
In full by the end of the month. maintained the As of the time of this interview. still has				
AS OF the time of this interview.				
At the time of				
told ne might be able to sell				
300 or 400 of the remaining cycles through an outlet in				
Baltimore, Maryland. mentioned selling prices of anywhere from \$6.00 to \$15.00 apiece. It was				
finally agreed that any monies received by over and				
above \$10.00 per unit would be applied to the \$2,250				
owed advised that he has				
to date in connection with the cycles.				
also recalls that as of the time of the				
told he had sold the cycles				
taken to the auction in Somerset, PA.				
Approximately one week later				
nad driven to from Cleveland, Ohio, after				
from Baltimore, Maryland.				
had unload				
400 or 500 of the cycles from trailer into the				
container trailer. told the transferred about				

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	420 cycles to the container, but admitted he lost count.  estimates about 500 of the cycles were loaded into the container trailer for transportation to Baltimore.  added that he trusted  and to determine the exact figure when the cycles were unloaded in Baltimore.
	instructed to transport the cycles to for sale by He also told her that if for some reason did not take all of the cycles, she could dispose of the others as she saw fit, as long as he got the \$10 apiece that he must pay out later that in addition to the cycles delivered to had left some of the cycles with
	She left the container trailer with who was supposed to return it to the Baltimore piers.
*	According to a day or two after the cycles were taken to Baltimore, came and picked up the trailer and remaining cycles in absence. estimates there were approximately 200 cycles remaining on the trailer at that time.
	The next time recalls learning anything about the Smurf cycles was when called him on the morning following Thanksgiving Day 1982 (November 26, 1982).
	has since learned that one or two Maryland  State Policemen reportedly picked up a few of the cycles from and had been selling them, thus creating problems acknowledges
	that since the cycles were determined to be stolen, an element of suspicion has been cast on himself and any others who may have bought or sold the Smurf cycles. insists, however, he had no knowledge of the cycles being in a stolen status nor would there be any reason that or any of the people handling the cycles in Maryland to believe the cycles were stolen. added that he heard the cycles were being sold in Maryland for only a few dollars less than the price for which they were being sold in retail stores.
	was told that the trailer  the first Gindy, Serial Number had been reported stolen by and was at this time considered to be in a stolen status. advised he would attempt to

locate this trailer and noting that he would prok	report its <u>location</u> to the FBI.
The following hobtained through observat	packground information was
Name: Address:	
Race: Sex: Date of Birth: Place of Birth: Height: Weight: Hair: Eyes: Social Security	
Account Number: Arrest Record:	

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<u>1</u>	Date of transcription 1/14/83					
had observed a Gindy open top trailer, Seri belonging to parked in a smal Finleyville, Pennsylvania (PA) on the after advised there was a second Gin at the same location which	al Number					
was not present at						
described the parking lot as being two or three miles North of the intersection of Route 88 and Route 837, across from a small building housing a bar.						
As a result of the above informat Gindy trailer, Serial Number was rec 1983.						

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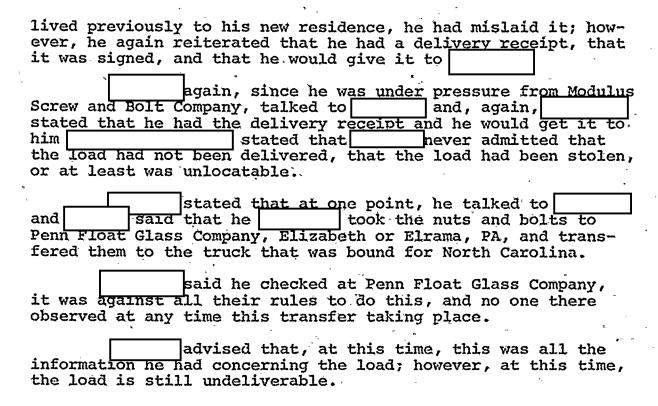
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☐ Teletype ☐ Facsimile ☒ AIRTEL	☐ Immediate ☐ Priority ☐ Routine	☐ TOP SECRET ☐ SECRET ☐ CONFIDENTIAL ☐ UNCLAS E F T O	] 	
r		UNCLAS  Date2/8/83	_	7
l m.L	MORE (15B-1504			
	aka			ь6 ь7с
Theft of 890 Smur Coleco, Inc., 10/ TFIS	f Cycles, 27/82			
(OO: BALTIMORE)		re 1/25/83 and PGtelcall	ls	
Enclose copies each of tw	d for Baltimor	e are the original and the lecting interviews of	:WO	
at On 12/1	/82	ladvised res and has telephone num	sides nber	ь6 ь7с
captioned matter, known as a M	one Maryland State	Police (MSP) informant, old the MSP the Smurf cy	is	Ь7⊅
		recently paid by MSP or info leading to the and the arrest of	f a	
subject.  to injur or kill subject	knows of no	o one who has said they to this time, but he has l	intended heard	b6 b7C b7D
informant role. Invest:	igation continu	versely of ph	15B-15042	38
2-Baltimore (Enc- 2-Pittsburgh WMG: MJB Approved:	-6) M Transmitted	Per		
AIRTEL		(Number) (Time)  U.S. GOVERNMENT PRINTING OFFICE	- 895	RSW

Date of transcription 2/18/83	
[	k
telephone advised that he	b
and furnished the	,
following information:	
advised that on September 10, 1982, picked up a load of nuts and bolts which were located on pallets and weighed approximately 26,000 lbs, from Modulus Screw and Bolt Company, Mt. Pleasant, PA stated that these were consigned to Carolina Power and Light Company, Wake Forest, North Carolina (NC), and were picked up by with a forty-two (42) foot flatbed trailer.	
advised that he had noticed once picked up the load, that it had been sitting on this trailer where formerly resided at stated that the trailer sat at that location for about one (1) week.	
said that according to what he recollects, either he was told or he knew somehow that, was going to sell the trailer that these nuts and bolts were on or lease it to someone and move the load from that trailer to a trailer borrowed from switched the load of nuts and bolts to the trailer owned by	•
stated that was trying to fill out this load. He was told by that finally, after about a week or so, he had located someone who was going to North Carolina and they were going to deliver the load for him.	
advised that in December or January, he received a call that the power company had never received the load; and, in calling and checking with he was told by that the load had been delivered. told that he had a delivery receipt which was signed, and that he would bring it up. He said that during his move from where he had	
BA 15-15042-39	ラー
Investigation on 2/10/83 at Belle Vernon, Pennsylvania File * PG 15B-11230	
by SA	

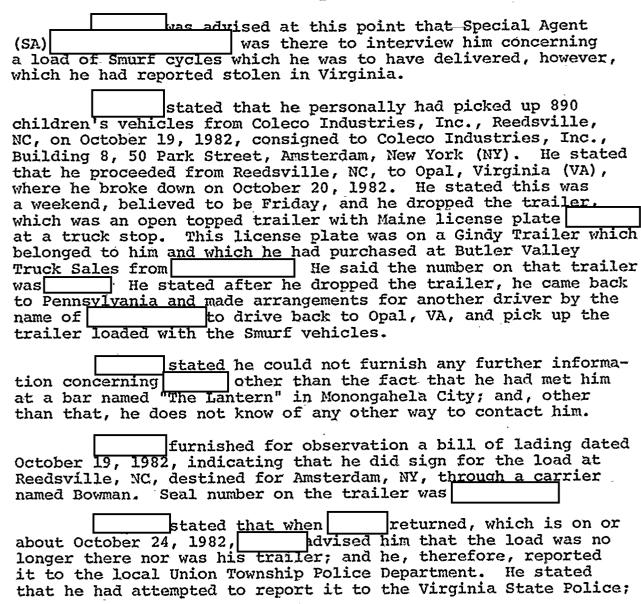
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#### FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/17/83
and furnished the following information:
advised that he had contacted the Federal Bureau of Investigation (FBI) in regards to a load of freight which had been stolen and which was consigned through him from Modulus Steel and Bolt, Mt. Pleasant, Pennsylvania (PA), to a power and light company in Wake Forest, North Carolina (NC). He advised that the load had never been delivered; and, the individual to whom he entrusted its care had never been heard from since. He advised that this load was arranged through who was and had telephone number
advised that he had loaded the approximate 26,000 lbs. Of nuts and bolts, which were on pallets, onto his flatbed truck and then had taken that load to his old residence and tried to fill out the load to North Carolina. He said the half loaded flatbed sat in his yard in Courtney, PA, for approximately one (1) month; and, when he found he could not find a load to fill out, he decided to go looking for an individual who might be able to use his load as a fill out load. He stated he met, an individual by the name of at the Union 76 truck stop in Smithton, PA, who was there waiting to fill out, and made a deal with him to deliver the load to nuts and bolts to the power and light company in Wake Forest, NC.
and, numerous contacts with indicate the load was never delivered.
stated that he believed the load had been de- livered and that he merely got ripped off by this for the delivery fee. stated that the only information he could furnish concerning was the fact that he was driving a red and black Kenworth cabover with a brand new aluminum City Weld trailer bearing North Carolina plates; how- ever, numbers were not recorded.
stated he did not get any identification from however, did give him \$200 as an advance on delivery of the load.  BA 15-15019-40
2/4/83 at Monongahela, Pennsylvania File # PG 15B-11230
SA rmk Date dictated 2/7/83



Hair:

Social Security Ac-

count Number:

however, they declined to accept his report and advised that he should report it to his local police department. was specifically asked if he himself had brought the load into Pennsylvania; and, with this he became vehement, stating that he had never had the Smurf cycles in the State of Pennsylvania; and, as previously stated, he had broken down on October 19, 1982, in Opal, VA. was asked if he, in fact. himself stole the load or any portion of it, to which he stated that he did not. He was asked specifically if he had ever met with if he had ever unloaded any of the Smurfs from the trailer; and to this he reiterated that he did not sell any, had nothing to do with the loss of the load, and that it was stolen in Opal, VA. Interview was terminated as this point. The following description was taken from observation and interview: Name: Address: Race: white Sex: Male Date of Birth: Place of Birth: Height: 612" Weight: 245 lbs. Eyes: Brown

Brown

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1985.

Scar:
Occupation:
Employment:
Past Employments:

Education:

Prior Residence:
Marital Status:
Wife:
Children:
Military Service:
Arrest Record;

Make of Car:

Driver's License:

Married		
None		
None None		
None None		
None None		
None None		
None None		
None None		

reflecting date of birth for

with expiration date March 3,

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	FB1	ı	
TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:	
☐ Teletype	Immediate	☐ TOP SECRET	
☐ Facsimile	Priority	☐ SECRET	
AIRTEL	Routine	☐ CONFIDENTIAL	
		☐ UNCLAS ,E F T O	
		☐ UNCLAS	
		Date2/18/83	
TO: SAO, BA	LTIMORE (15B-15042)	(SQ 4)	
FROM: WILL PI	TTSBURGH (15B-11230	)) (P)	
SUBJECT:			b6
	aka		b7C
	F 890 SMURF CYCLES	<b>;</b>	
COLECO, 10/27/8			
TFIS			
00: BA	LTIMORE		
. Re Balt	imore airtel to Nev	vark, 12/6/82.	
		e two (2) copies each of	
FD-302 reflectin	q interview of	and FD-302 reflecting	
interview of		2/10/83.	
During	interview of	denied any	ŀ
knowledge of the	missing load of Sr	murf cycles and is very con-	
		t he, from Monongahela, PA, ne trailer once his driver	
returned, and it	was at this time t	that he filed a theft report	
	ownship Police Depa d not accept it.	artment when the Virginia	
During	interview, it was d	determined that is	
driving under Ma	rvland driver's lic	cense No.	,
Control No.   3/3/85, register		se, with expiration date	
3/3/03, legister	eu co[		
2 - Baltimore (E 3 - Pittsburgh	Inc. 4)		
JS/rmk			
(5)	•	L5B-150	147-41
		00000000	INDEXED NO
l		SERIALIZED FE8 2	2 1083
		FED 2	HMORE
Approved:	Transmitted _	Po	RSA
		(Number) (Time)	

PG 15B-11230

For information of Pittsburgh lead agent at Somerset, PA, during interview of advised told him that he had sold approximately 200 of the Smurr cycles in October, to an auctioneer or auction at Somerset, PA. Approximately 60% of the load has been accounted for and recovered.		
Pittsburgh Division, through contact with Assistant U.S. Attorney (AUSA), Western District of Pennsylvania (WDPA), feels venue regarding theft lies in the WDPA and is desirous of prosecution here as Baltimore has no Federal jurisdiction. Investigation appears to be complete; however, Pittsburgh Division not certain that identification of Smurf cycles recovered in Maryland are definitely identifiable with the load or portion of the load lost or reported stolen by		
In addition, did not name as the individual who had sold or at least given the Smurf cycles to dispose of as scrap. However, it is believed she would be able to pick him from a photo display. Maryland driver's license, as shown to interviewing Agent at Pittsburgh, contains photograph of		
BALTIMORE DIVISION		
AT BALTIMORE, MARYLAND		
1. Will obtain photo driver's license of and like photographs for a spread to be shown to for positive identification.		

b6 b7C

2. Will also advise Pittsburgh, in appropriate form for presentation to USA, WDPA, positive-type identification

PG 15B-11230

needed to show that the recovered Smurf cycles at Baltimore are identical with load or portion of load in captioned matter.

#### PITTSBURGH DIVISION

### AT SOMERSET, PA (SOMERSET COUNTY)

- l. Will attempt to determine if there is any auction which might have sold approximately 200 Smurf cycles in that area.
- 2. Will attempt to determine, if auction located, any information they may have concerning the sale by

b6 b7С

#### AT WASHINGTON, PA (WASHINGTON COUNTY)

Will, upon receipt of necessary investigation at Baltimore, MD, and Somerset, PA, present to Federal Grand Jury (FGJ) for indictment.

### RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally By Telephone Written Communication	2/23/83
Information concerning: (Include NARCOTICS MATTERS here and in the TOTAL for column on Form FD-371.)	
890 Coleco Smurt cycles reported stolen 10	129/82
Information furnished from File, Serial, and Page Number: 153-1500	12
Ona continuing disclosure was initiated with	
and will be maintaine	ed until the con-
clusion of the investigation.	
from informants	•
from complainants or other sources	
Information furnished to:	
Number of items disseminated:	3-15042 furnished ., Dundalk Marine 9, 21, 30, 31, 32, b6 b70
Special Agent	15-15042-42) SEARCHIED
B., 15042	SERIALIZED VY FILED DI

D- 158- 15042

3/11/83

TO: SAC, PITTSBURGH (15B-11230)	
FROM: SAC, BALTIMORE (15B-15042) (SQ 4) -P-	,
SUBJECT: CHANGED INTEROFFICE"	1.0
THEFT OF 890 SMURF CYCLES,	b6 , b7C
COLECO, INC. 10/27/82 +	. s
TFIS OO:BA	
OV.DA	4
Title is marked "changed interoffice" to reflect	<u> </u>
as the sole subject. and to delete subjects	
Enclosed is one copy each of the following FD 302's	
reflecting investigation in the Baltimore, Newark and Albany Div	visions:
1.) Interview of on 11/18/82.	_
2.) Interview of on	
11/19/82.	
3.) Examination of Smurf bicycles on 11/26/82.	
4.) Interview of on 11/39	0/82.
5.) Interview of	
on 12/2/82.	
6A) Interview of 12/2/82.	
7.) Examination of Trailmobile trailer containing 19: Smurf Power Cycles on 12/2/82.	7"
8.) Interview of on 12/3/82.	c 1 K
2-Pittsburgh (encls.28)	12-43
(2-Baltimore SERRED	
(4) A INDEXED TO	2
SEFIALIZED (V.) FILED SIVE	

## BA 15B-15042

9.) Interview of	
10.) Interview of 1/10/83.	
Also enclosed are the following documents furnished by , to the Albany Division at the	
time of interview 12/8/82:	
1.) Bill of lading dated 10/19/82.	
2:) Packing slip #1800 from Zarn, Inc.	
3.) Coleco tally sheet dated 10/19/82.	
4.) Various Coleco inventory tickets reflecting the number of cartons of Smurf Cycles and their date of manufacture.	
5.) A catalog description of item number 1824, the Smurf Power Cycle.	
For information, copies of enclosures, as well as FD 302's reflecting interview of 12/8/82 and 1/10/83, were furnished to Maryland State Police, Dundalk Marine Terminal, Baltimore, on 2/23/83. has discussed this case with the Baltimore County States Attorney who has expressed interest in prosecuting was furnished a copy of FD 302 reflecting interview of 2/4/83 on 3/10/83. advised he filed charges against on 3/1/83 for possession of stolen property and served him with a summons 3/2/83 to appear in court 4/11/83.	
Additionally, for information, a copy of Maryland driver's license photograph is not available through the Maryland Vehicle Administration inasmuch as duplicates are not retained.	e
On 2/25/83, a computer check of the criminal records of the Maryland State Police, which serves as a central repository for all state and local records in Maryland, disclosed no record identifiable with	
It should be noted knows the identity of through her conversations with but did not personally observe in possession of the Smurf cycles.	

ь6 ь7с BA 15B-15042

For further information, Baltimore is in possession of 'photosof' Smurf Cycles in question as well as one empty carton.

On 3/10/83, the facts of this case, as they pertain to	_
were discussed with AUSA	
District of Maryland. Baltimore, who advised he is of the opinion the	
CANCOLLO TO THE PROPERTY OF THE PROPERTY THE PROPERTY OF THE P	b6
subjects in the District of Maryland.	b7C

LEAD

#### PITTSBURGH DIVISION

AT PITTSBURGH, PENNSYLVANIA
Will present case to USA re

7142 Ambassador Road Baltimore, Maryland 21207

INDEXED\_

15B-15042

March 25, 1983

The Honorable J. Frederick Motz Office of the U.S. Attorney 8th Floor - U.S. Courthouse 101 W. Lombard St Baltimore, MD 21201 Attention:  Assistant U.S. Attorney	. b6 b7С	
Re	e: TFIS	
Dear Mr. Motz:		
of your office re FBI, Baltimore, on March 10, 1983, con facts of which, briefly, are as follow	ncerning referenced matter, the	
On November 24, 1982, 197 C by the Maryland State Police (MSP) fro Bradshaw, Maryland, where	Coleco "Smurf" toy cycles were seized om at the Village Truck Stop,	
Subsequent investigation identified the picked up October 19, 1982, at Zarn, I	hese cycles as part of 890 cycles Inc Reidsville, N.C., by one for delivery to Coleco. Inc.,	
reported his 1970 Gindy trailer containing the 890 cycles stolen on October 27, 1982, at Gastonville, Pa., claiming the trailer was stolen between October 20 and October 26, 1982, from an Opal, Virginia, truck stop where his trailer had broken down.  when reporting theft, advised Virginia State Police refused to take theft report and recommended he report theft in Pennsylvania.		
1-Addressee 1-Baltimore RSA:jca (2)	15-150-12-44 SEARCHED	

## BA 15B-15042 '

who was selling the cycles for \$15 each, \$1.00 under the wholesale price and some \$10 under the retail price, and who admitted having already sold 102 of the cycles, advised the cycles were delivered by during early November, 1982. after he had made deal with to sell same for advised according to the cycles were part of a salvage load.
On December 3. 1982. 146 of the cycles were recovered from who had given 141 to and 21 to to sell for her while she was on the road. denied knowledge cycles were stolen, stating that she was told by that cycles were given to him for payment on a trailer by a trucker who advised he had purchased the cycles as "rejects".
and a former resident, advised during early November, 1982, brought the previously mentioned 1970 Gindy, which had sold him loaded with the cycles to his business. Who advised he was selling the cycles as salvage for a South Carolina Company, rented a trailer from placed 200-300 cycles in the rented trailer, which indicated he intended to sell at a Somerset, Pa. auction, and left the Gindy trailer with the remaining cycles. At that time asked if he could sell some of the cycles on consignment. Shortly thereafter sold another trailer and agreed to help sell a portion of the cycles, applying profit to the purchase price of the trailer. After transported 400-500 of the cycles to at Baltimore, returned and picked up the Gindy trailer with the remaining cycles in absence.
On February 4, 1983, located and interviewed at Monongahela, Pa. and insisted bad was stolen at a truck stop in Opal, Virginia, between October 20 and 24, 1982. stated his trail broke down at Opal on October 19, that he returned to Pennsylvania and hired another driver, whose identity he could not furnish, to pick up and deliver the load. He advised his hired driver discovered the load missing. denied having brought the load of cycles to Bennsylvania.
On March 1, 1983 was charged in Baltimore County by MSP with possession of stolen property and is to be arraigned April 11, 1983. The case against is to be presented to the United States

BA 15B-15042

insufficient to sustain successful in the District of Maryland.	of the opinion that the evidence is prosecution of and and In view of this opinion, no further the FBI as to these three subjects.
	Very truly yours,
-	Dana E. Caro Special Agent in Charge

Supervisory Special Agent

4/20/83

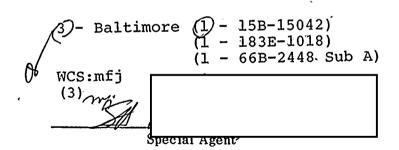
SUBJECT:  THEFT OF 890 SMURF CYCLES, COLECO, INC. 10/27/82 TFIS 00:BA  Re: Baltimore airtel, 3/11/83.  On 4/13/83,  Assistant States Attorney, Baltimore County, Maryland advised was tried and found guilty in Baltimore County District Court on 4/11/83 for Receiving Stolen Property in connection with his receipt and sale of some 300 Smurf cycles during November, 1982, his attorney waived a jury trial and stipulated to the fact Smurfs were stolen. As a result, the only state witness was Maryland State Police. The only defense witness-		1 MD-5 Bear
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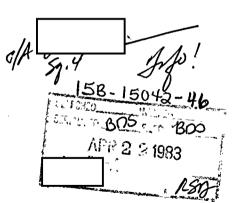
2-Pittsburgh (1)-Baltimore RSA:jca (3)// 15-15042-45

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CG SOWN

RECORD OF INFORMATION FURNISHED OTHER AGENCIES
Orally By Telephone
Information concerning:
TFIS, OO: BA
Information furnished from File, Serial, and Page Number: 15B-15042, 30 & 45.
On 4/28/83 a continuing disclosure was initiated with
Special Prosecutor's Office and will be maintained until the con-
(agency)
clusion of the investigation.
from informants
XX from complainants or other sources
Information furnished to:
Special Prosecutor's Office
Number of items disseminated: 2
Remarks:
has furnished descriptive data and current address of from Serial 30. He was further advised of conviction in Baltimore County District Court as set forth in Serial 45.





TRANSMIT VIA:  Teletype Facsimile AIRTEL	FB: PRECEDENCE: Immediate Priority Routine	CLASSIFICATION:  TOP SECRET  SECRET  CONFIDENTIAL  UNCLAS E F T  UNCLAS  Date 5/18/		
FROM: WEAC, SUBJECT: Thef Cole 10/2 TFIS	BALTIMORE (15B-150 PITTSBURGH (15B-11 t of 890 Smurf Cycle co, Inc. 7/82 BALTIMORE)	230) (RUC)	,	b6 b7С
On 5 of Pennsylvani advised merit, and as	altimore airtel to 3/4/83, a meeting was a (WDPA) Assistant in which the meritathat in his opinion such this case is by ision, with no furt	s held with Wester United States Atto s of captioned cas , the case lacked eing considered RU	n District prney (AUSA) se were discussed. prosecutive IC by the	
2 - Baltimore 1 - Pittsburgh RJG/fbe (3)	•	1*		•
Approved:	Transmitted _	(Number) (Time)	SEARCHED INDEPED Any SERIALIZED COUP FILED Any 2 3 1983	47

U.S. GOVERNMENT PRINTING OFFICE : 1982 O

FD-515 (Rev. 12-1) ACCOMPLISHME (Submit within 30 days	ENT REPORT	emplishment)		(	٦	*				ħ.	€.	Dat	o	6/	7/83		
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b6 b7C

3/3/189

X Airtel

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TO:	SAC,	PITTSBURG	GH	•			
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Subject:				r			
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thereafte Coleco, I as person declined 4/11/83 f Court wit during No restituti 3-Pittsbu 2-Birming 2-Clevela 2-Dallas 2-Houston 2-Knoxvil 2-Savanna	of sor chance, responder R	me 460 of nged to 10/27/82, onsible for ceiving stration of ceiving strategy and receive encls 2)	Theft of USA, Balt of USA, Balt of USA, Balt of the 890 Since the 890 Since the their tolen Properties was and sale of the Year of the Yea	BA" inasmuch ft. On 5/4/8 was tr erty in Balt f some 300 o	Cycles, Coined prosection. The stolen.	ecution of seession, itle was 90 SMURF Cycle dentified ittsburgh onvicted nty District	
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<i>*</i>	-				1,5-180	12-50	

Additionally, on 9/8/83, Baltimore opened case captioned
UNSUBS; ITSP-HE; MAIL FRAUD, OO:BA",
based on information received 8/30/83 from
whose information has proved to be entirely reliable. advised
at that time that b6
reported stolen in some of which are insurance by
frauds. Source advised an unknown white male, whom source has never
seen, allegedly takes the trucks to
Scenty allegenty takes the trucks to
Source advised
trucks, all registered in Florida.
This case was closed 11/29/83 as no further specific information
could be developed.
By airtel dated 1/16/84, the Charlotte Division advised
a source of unknown reliability had advised and another
white male known only as were responsible for the theft
of two 1983 conventional model KENWORTH truck tractors stolen 9/23/83 b6
at Kings Mountain, N.C. which they subsequently transported to b70
Maryland and cut up. No positive information was developed in this
case at Baltimore
On 2/21/84 and 2/22/84, Baltimore received information
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from as a
from as a suspect in the theft of a be
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suspect in the theft of a suspect in the theft of a model, equipped with a and 11:00 pm, 2/13/84. was considered a suspect by because of his reputation, the fact that a few days prior its theft, and the fact that was known to have  On 3/15/84. Auto Theft Unit.  Baltimore PD. who who was advised of the information furnished by concerning the stated he is confident he can identify this truck.  For information, Baltimore knows through previous investigation.
suspect in the theft of a model, equipped with a stolen between 9:00 pm and 11:00 pm, 2/13/84. was considered a suspect by because of his reputation, the fact that a few days prior its theft, and the fact that was known to have on 3/15/84. Auto Theft Unit.  Baltimore PD. who who who was advised of the information furnished by concerning the stated he is confident he can identify this truck.  For information Baltimore knows through previous investigation that the referred to by is a 1977 model,
suspect in the theft of a stolen between 9:00 pm and 11:00 pm, 2/13/84. was considered a suspect by because of his reputation, the fact that a few days prior its theft, and the fact that was known to have  On 3/15/84. Auto Theft Unit.  Baltimore PD. who who who was advised of the information furnished by concerning the stated he is confident he can identify this truck.  For information Baltimore knows through previous investigation that the referred to by is a 1977 model, VIN equipped with a engine,
suspect in the theft of a stolen between 9:00 pm and 11:00 pm, 2/13/84. was considered a suspect by because of his reputation, the fact that a few days prior its theft, and the fact that was known to have  On 3/15/84. Auto Theft Unit.  Baltimore PD. who who was advised of the information furnished by concerning the stated he is confident he can identify this truck.  For information. Baltimore knows through previous investigation that the referred to by is a 1977 model, vin serial number reported
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#### BA 87F-22963

investigation of this theft, which occurred at the MID-AMERICAN MOTEL, New Stanton, PA.

#### LEADS:

#### ALL RECEIVING OFFICES

and are located in respectively.	b7D <u>Rirmingham should note that the telephone numbers for</u>	
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Savannah should note that telephone numbers 912-653-2253 (a sheriff) are located at Pooler and Pembroke, respectively.

All Offices are requested to furnish results of investigation to both Baltimore and Pittsburgh.

#### BALTIMORE

Will, if and when the fire department alleged to be in possession of the stolen 1977 GMC GENERAL is identified will telephonically contact the Pittsburgh Division to coordinate the examination of this vehicle.

## UNITED STATES GOVLANMENT

Memorandum	17
SAC, BALTIMORE (15B-15042)	DATE: 7/12/88
SAC, PITTSBURGH (15B-11230)	RUC
There of 890 Smurf Cycles,  wajecr: Coleco, Inc.  10/27/82	File Destruction Program
TFIS (OO: BALTIMORE)	:
<b>%</b>	
Enclosed areitems.  These items are forwarded your office since:	
All logical investigation completed	in this Division
You were 00 at the time our case w	as RUC'd.
Enclosures are described as follows:	
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4 PD-302's	
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To: :	SAC, BALTIMORE (15B-15042)
Erom :	SAC, ALBANY (15B-6590) (RUC)  RUC  File Destruction Program
. Subject .	THEFT OF 890 SMURF CYCLES, COLECO, INCORPORATED,
•	10/27/82 00', 13 A Enclosed areitems.
•	These items are forwarded your office since:  All logical investigation completed in this Division
	You were OO at the timeour case was RUC'd.  Enclosures are described as follows:

DATE 5 20 // SVITO Extra copies purged and destroyed pursuant to instructions in BuA/T 11/3/86

plika

15-15042-51

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Enc.

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES.

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1278642-0
Total Deleted Page(s) = 20
Page 53 ~ Duplicate;
Page 63 ~ Duplicate;
Page 65 ~ Duplicate;
Page 76 ~ Duplicate;
Page 101 ~ Duplicate;
Page 116 ~ Duplicate;
Page 136 ~ Duplicate;
Page 137 ~ Duplicate;
Page 138 ~ Duplicate;
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To B	Receipt Given Yes  No  No  Grand Jury Material- Disseminate Only Pursuant to Rules
	6(e), Federal Rules of Criminal Procedure
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12/2/82 MSP DMT

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(Follow down)

N. J.

15B-15042 1A

15B-12042 1A3 Age 34 515" 140 - Long bu haw Bow eyes -Int at Transport Refrigeration, 2513 Erick St., BA Knew PBI Wanting to talk to her then Smy Lt \$2,005\_ during late out in early Nortz - other who has bright equipment (trutis, trailers) from brought trailer the Lad brought from place of derver still oned and trailer - trailer looked with Smerts not to dors - about 2/3 full - 8 or so high -Drange Law & claimed he had bonget according to ) and of Sments - rejects - told he could be with Her what he wanted - Smarfs payment by driver to in equipment - driver ones morey for tracler. Harler with Smarfs let it place 3-3 wks wic or so-maybe longer-before Thanks giving - mr. of at Village Truck Stop - Sments heatiered to present - but didn't listen to deal - had dileep - I I Led lord to deliver from BM in President often delivered lord - used container to hand Smufs back to BA - took one 12 of what is trailed - dropped ket between 100 + 200 of at wandonce of to futher identify until efter Smuf's prifed up ) - then took container containing next of Smarts back to Village picked up 15-50 doing he favor in his pick-up belging sell- me-No Has - don't know people with

Kids.

g it

12/3/82 gior Ph b6 b7C ( out of 138) #90 - for me - effect - (to 4 her to learn wite) home - forget about them does't know - in Refrigoration - Fruitang Lix outside front the away from due will call when Lack is town if + when o

b6 b7С

1513-15042 184) grown Linding b7C  $\bigcirc$ left 8 toy Donney wieth was okaned bu agent to do. 4 mothing of any time to do with the load of Domunts. He was Hist nice enough to

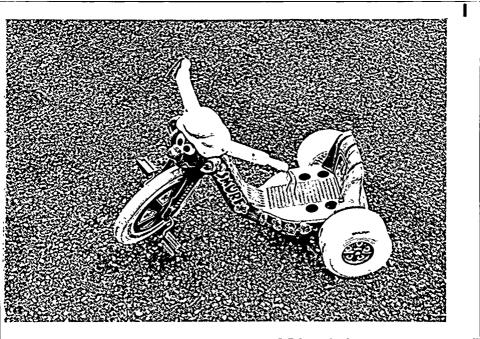
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Field File No. 15B 00 and File No. Date Received\_\_\_ From\_ (NAME OF CONTRIBUTOR) (ADDRESS OF CONTRIBUTOR) (CITY AND STATE) (NAME OF SPECIAL AGENT) To Be Returned . Yes Receipt Given . Yes □ No Grand Jury Material-Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure Description: 135 mm dd

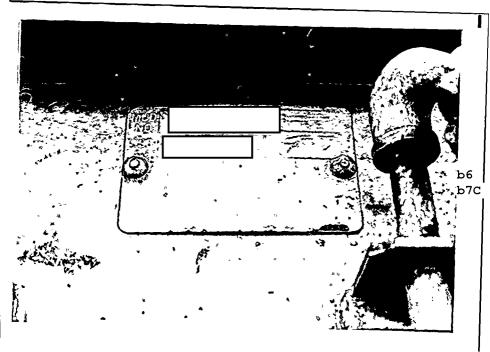
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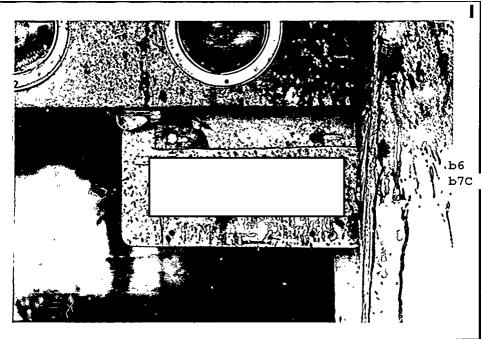
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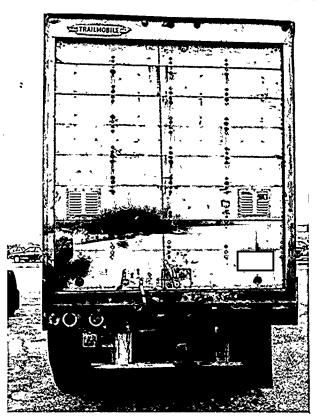
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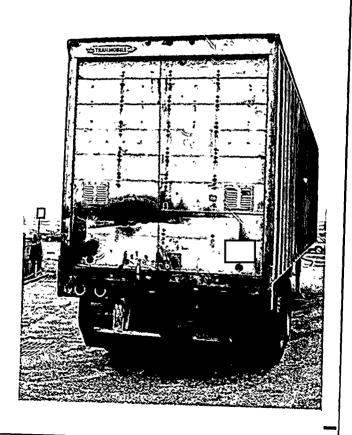


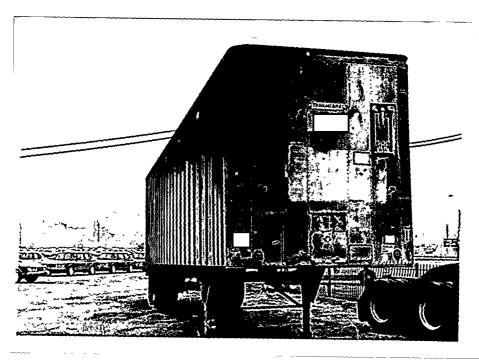
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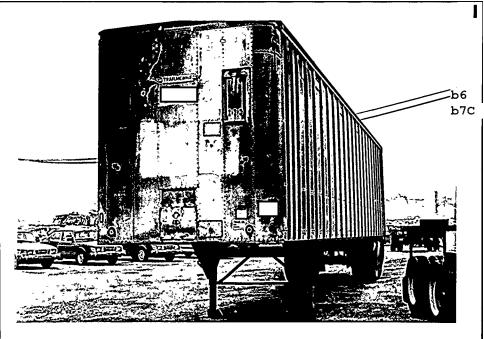


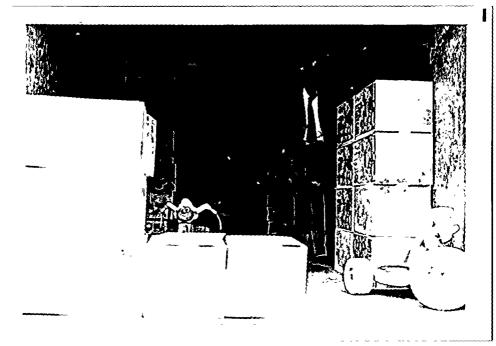






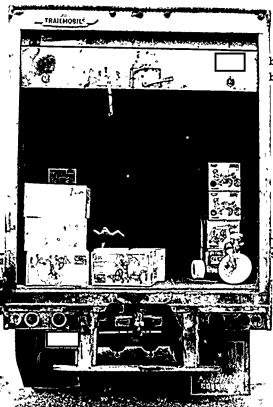
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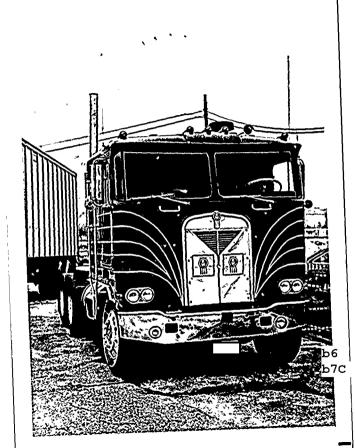


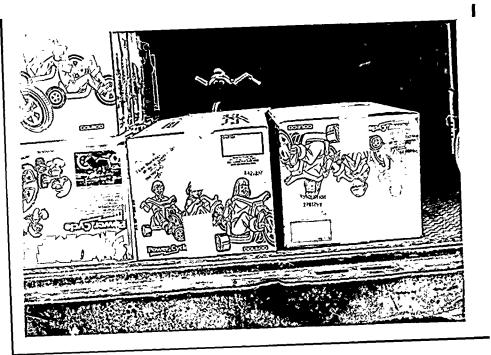






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b6 b7C PACKING SLIP Nº 1800

## ZARN, inc.

AREA CODE - 919

ZIP CODE - 27320

REIDSVILLE, N.C. • 349 - 3326

SOLD TO SHIPPED

COLECO INDUSTRIES INC

10-19-82

o • BLDG 8

50 PARK ST

AMSTERDAM, NY

BOWMAN
Salesman Shipped Via Date Shipped

Salesman Shipped Via Date Shipped

Customer's Order No. Date of Order Our Order No. Invoice Date Invoice No. Entered By

Cartons Units Per Carton Units Description

890 | 1 | 890 | #1824 POWER CYCLE, SAURF



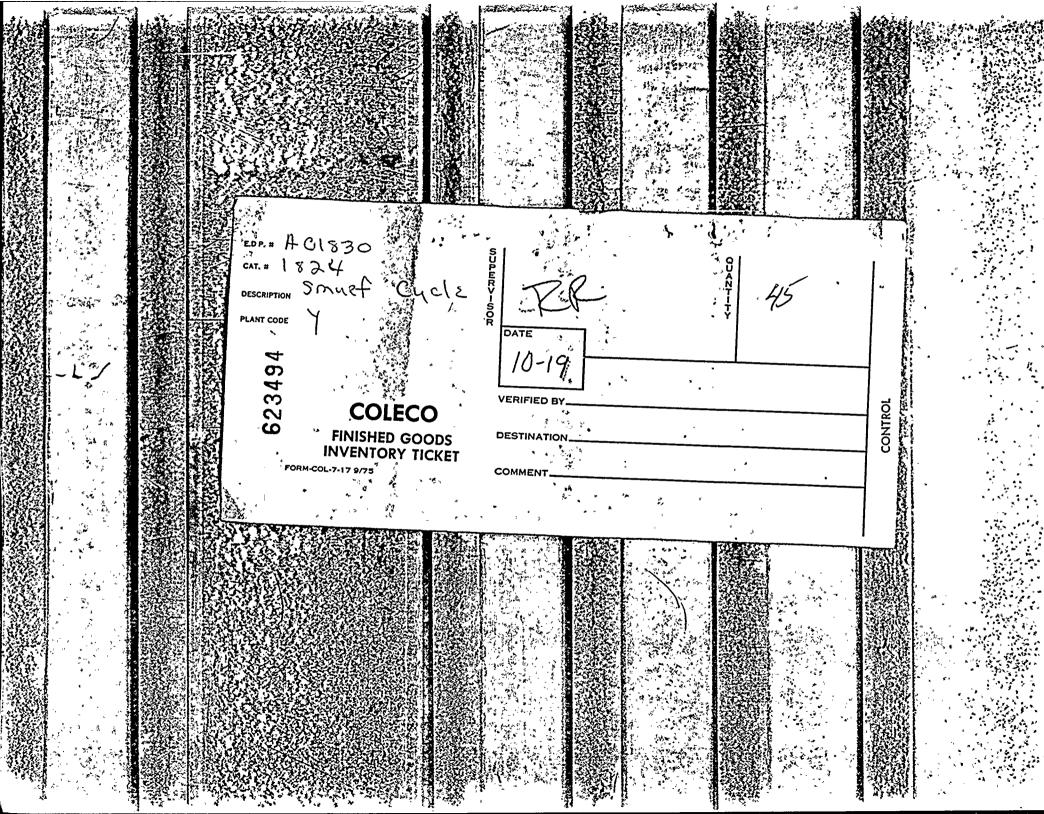
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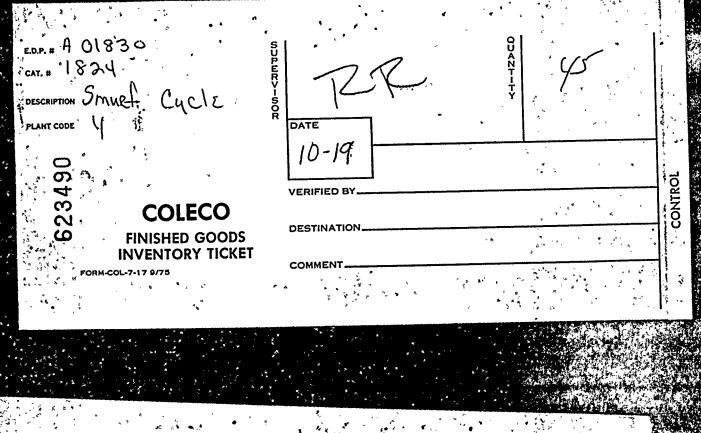
CARRIER <u>POWMAN</u> TR#<u>M-2</u>
CUSTOMER <u>aleco</u> Ind <u>Amsterdam</u> N.Y.

DATE 10-19-52
CHECKER 74

LOADER 74

Skid #	Carton Count	<b>I</b> tem	LOAD POS	Skid#	Carton Count	Item	LOAD POS
1	45	623494		19	45	5.76705	
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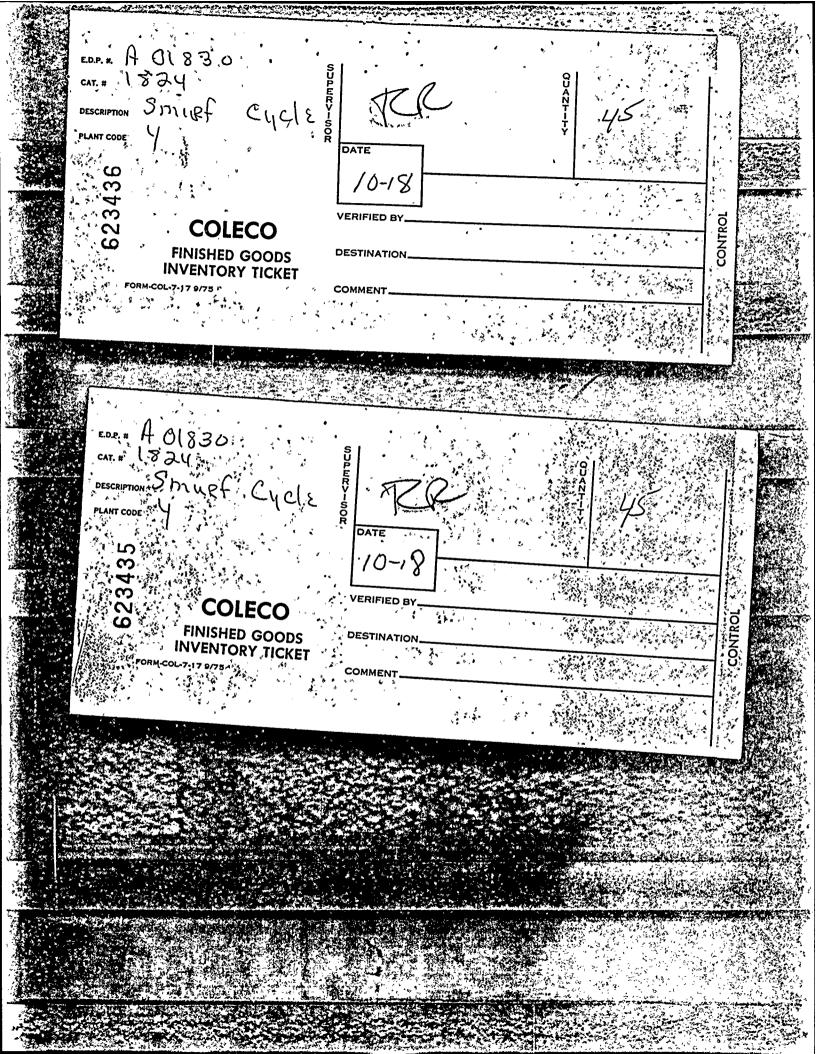


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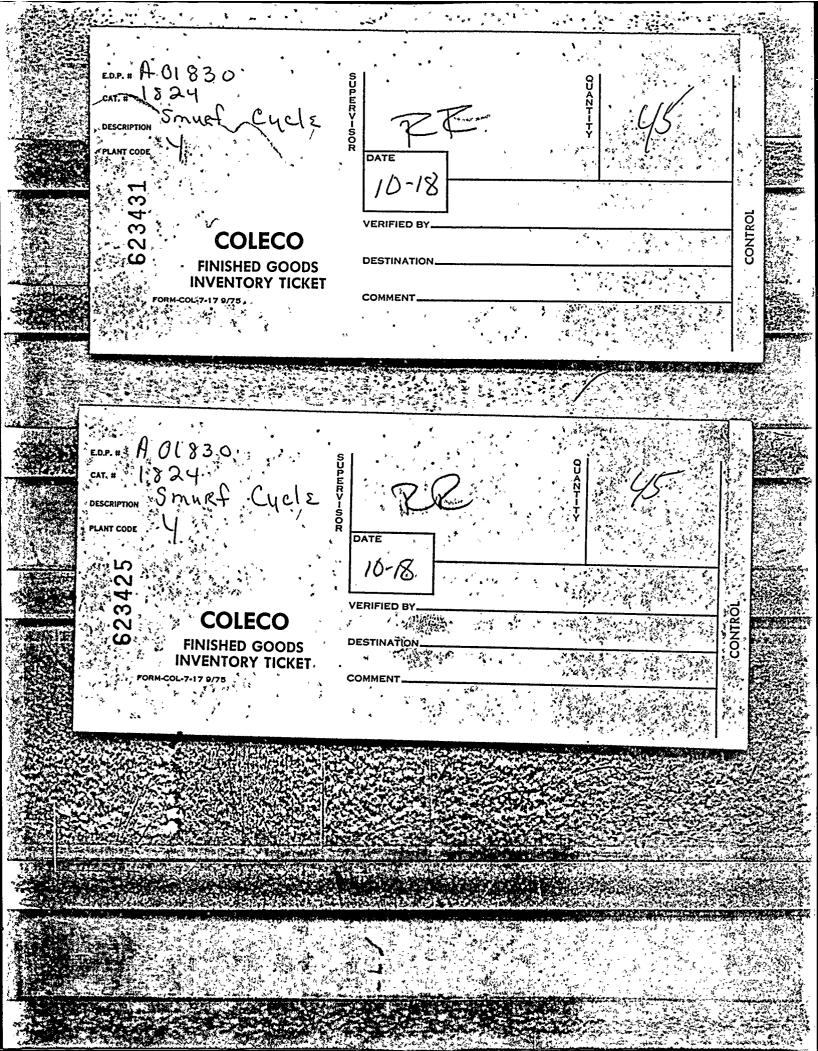
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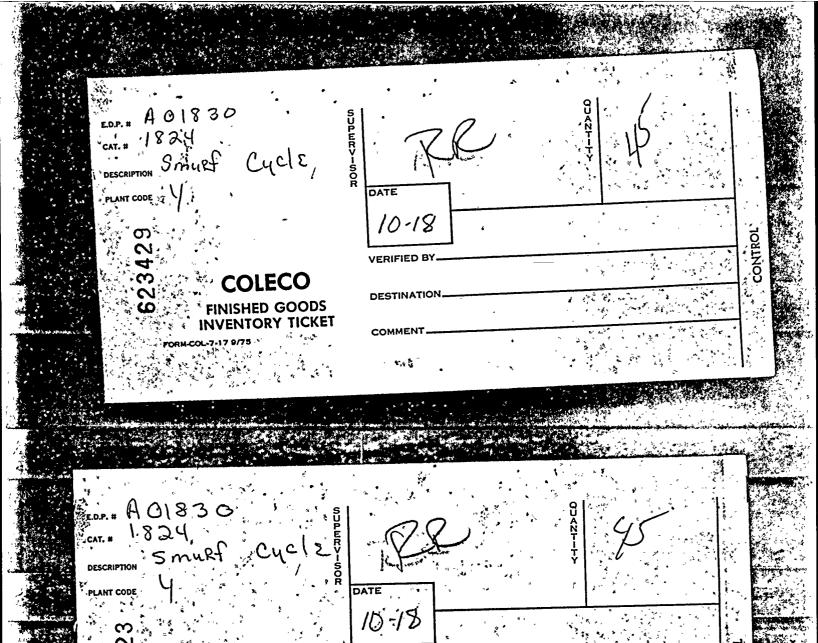
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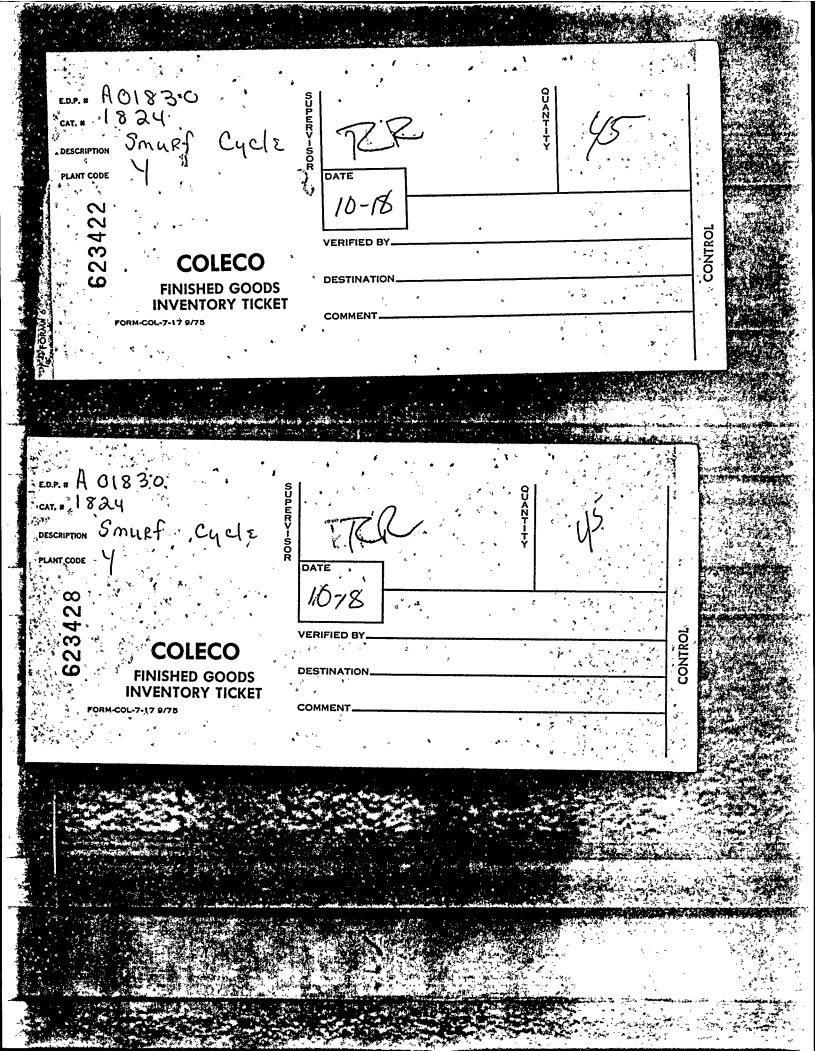
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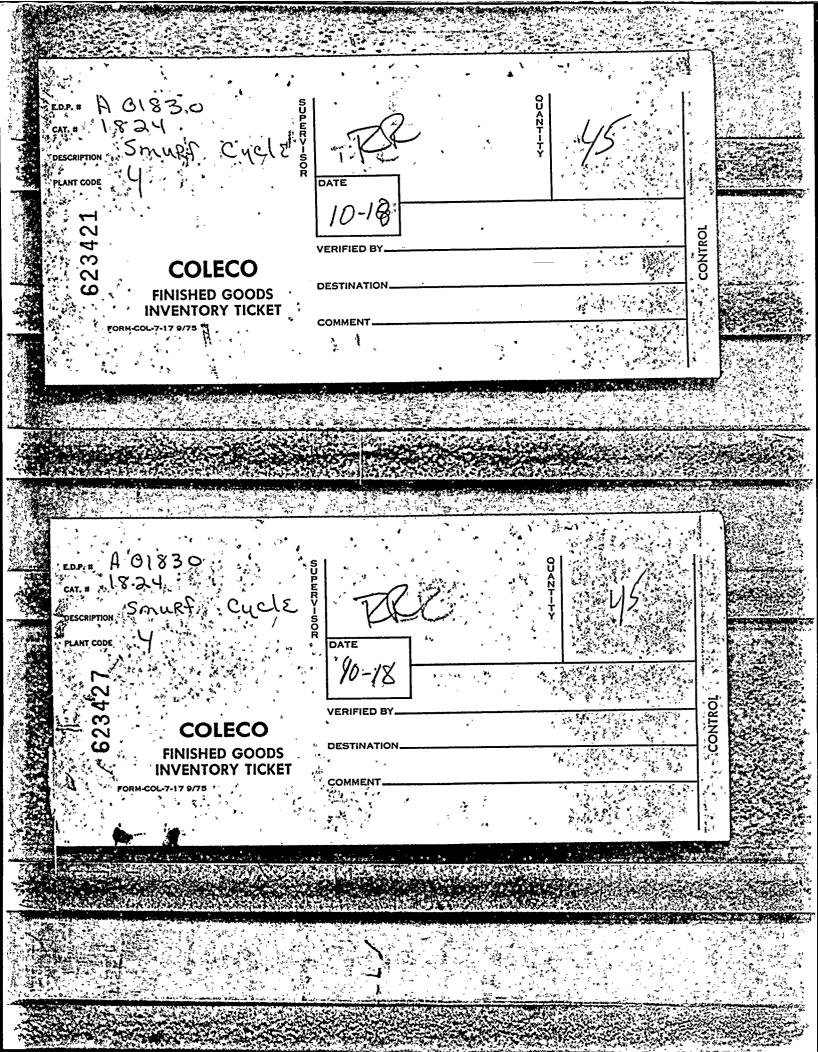
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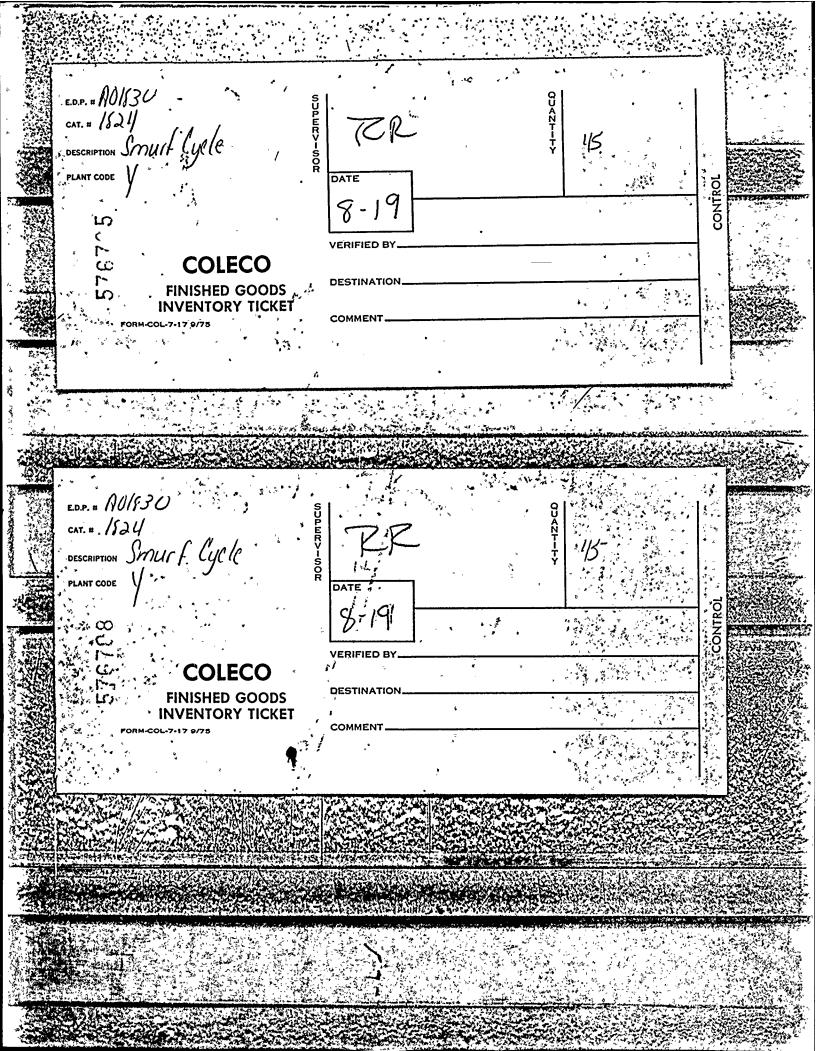
COLECO

FINISHED GOODS INVENTORY TICKET

FORM-COL-7-17 9/75









b6 b7С 15B-1504> 1KD

BALTIMORE FEDERAL SAVINGS 04-122,809,480 Reimbur & Loan Association PAY THE SUM OF **b6** NOT GOOD OVER \$1,000. b7C SEVER LEASING CORP. CTS P.O. Box 624, West Patterson, N.J. 07424 7142 Ambassador Road, Baltimore, MD PAYABLE THRU; FIRST NATIONAL BANK DENVER, COLORADO #102000018#04 #1228094802# 04-122,809,480

AMERICAN EXPRESS COMPANY 🕏 INVERNESS DRIVE, WEST U4-122,809,48L ENGLEWOOD, COLORADO 80112 PURCHASER'S RECEIPT-FILL IN-KEEP FOR YOUR RECORD AMOUNT \$135.00 SENT TO b7C Smurf Reimbursement

PAY ALL YOUR BILLS BY AMERICAN EXPRESS MONEY ORDER ACRES WENT: INSUFER ALTEONIZES THE PURCHASER OF THE ATTURED KNOT OF DER TO INSERT IN INK THE NAME OF THE PAYEE. THE DATE OF PURCHASE AND THE NAME AND ADDRESS OF SENDER, PURCHASER ACREES TO DO SO AND AUTROPIZES THE except to pay the money order to the order of the payer wedge name APPEARS THEREON AT THE TIME OF PRENENTATION FOR PAYMENT, KNIFR MAY NOT BE RECEIVED TO STOP PAYMENT, BITHIN TWO YEARS OF THE DATE OF ISSUANCE. LPOY PAYMENT OF THE FEE THEY IN EFFECT, PURCHASER MAY OBTAIN A COPY OF THE PAID MONEY ORDER OR, IF IT HAS NOT BEEN PAID, A REPLACEMENT, I POY EXECUTION OF AN AFFIDAVIT AND INDEMNITY ACREEMENT, AFTER TWO YEARS FROM

LPOV PANHENT OF THE FEE THEN IN EFFECT, PURCHASER MAY OBTAIN A COPY OF THE PAID MONEY ORDER OR, IF IT HAS NOT BEEN PAID, A REPLACEMENT, FOOY EXECUTION OF AN AFFIRATION AND ROBENTY AGREEMENT, AFFER TWO YEARS FROM SINE DATE INSTEA SHALL HAVE NO OBLIGATION TO STITLY FUNCILISES OF SENDER WITH A COPY OF A PAID MONEY ORDER.

INSTEA HAS NO LIABILITY TO REPLAY ANY MONEY ORDER WEND HAS NOT BEEN COMPLETED IN ACCORDANCE WITH THE PREFERROR PARAGELIE.

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12B-12042/18 1/10/83 102- \$1,219 - sild- 41 et helper! (lub Cong) Siru 14 1 183 Centemble - Circus TS lad yell Trailway Truck Tecovel, Tre-Water Cooling Rucky Cu - Ekton - ornar, me leasing -11 61 E. Palacki They -301/398-7720 8/80/82-fuel Bratan - Pold true before at Circus -Swar the Pa- tore service. Manyland Toansyoutation / In 5-6 truks on left just legan harbing produce ort of valley - - another froms

Lande = Peter - 7/60 - White - KW\_ Nevest-80 Peto- Lund, volument of depe? tehl to 2 161 before got framps -dryng MK later -had week when MSP came\_ Sard had For Sumps - like Lig Whil-wanted \$10 lack - or commensurer -No eplanetia - gres to autions - works for Ant recall it them 4-5 days leter - drynd centarum loshing to auch 2.5 buls enl faw Montgomeny Wand do - A17 2 Called hest day - Thombesging - called for sier of sale - tild him Smoots hat.
When did that hill of tale - Shed Smoots
When did that hill of tale - Shed Smoots
When he havit ask when he got then

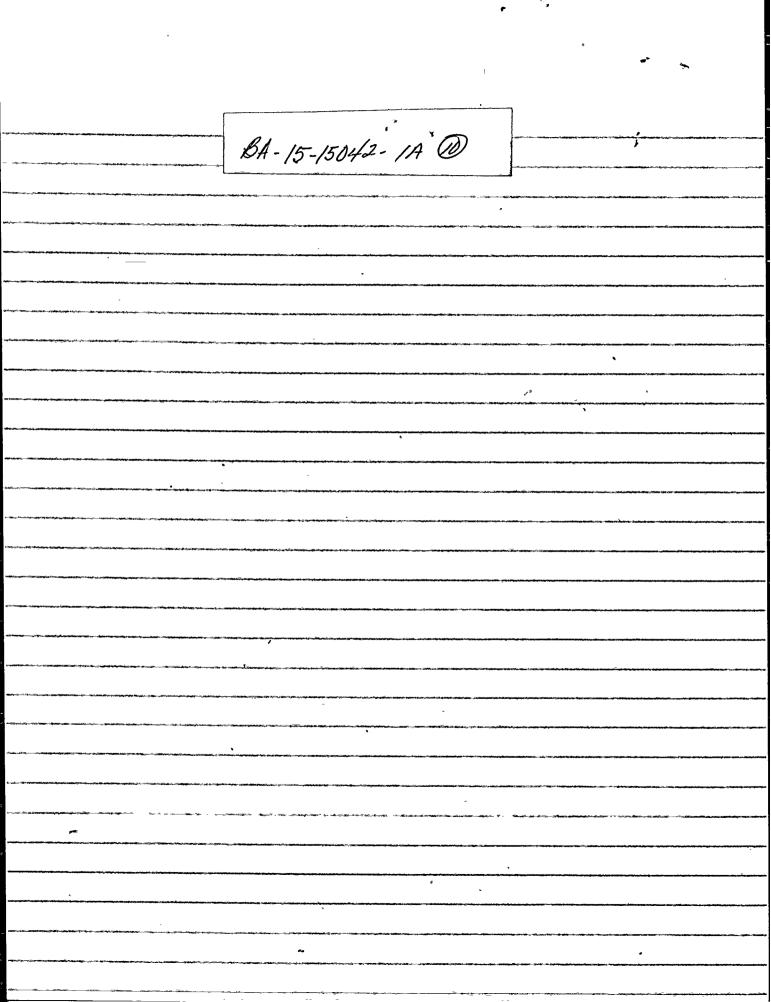
Jased Lell f Jale Coming from Chicago Thirs - Chicago area - Conventor (phon) - Thankegony or bey ofter -Settley on honey based come up dishit know her former formed Chosman - 40 lost used tites - do our Lection work Kuns place -10 trailer - or tites 72 Peto

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12,882 Pallod. L early morning 11-26-82 and told him that # 1 had been there and grithing about 200 cycles, saying They were 5 foles. 100 cycles, saying They Sole at Buth, Viele, Tublestor, 304 weeks before, La Sed him a fudy trailer open top I was leaded with plastic trucycles. needed e pay \$100 on return at this trule showed the back of cycles, telling his he wan was tarying to Sell then Some company in South Carolin Sid not commit himself to take hat Time Diffin are any out let to sell then solves Morchin The cycles, and the put then

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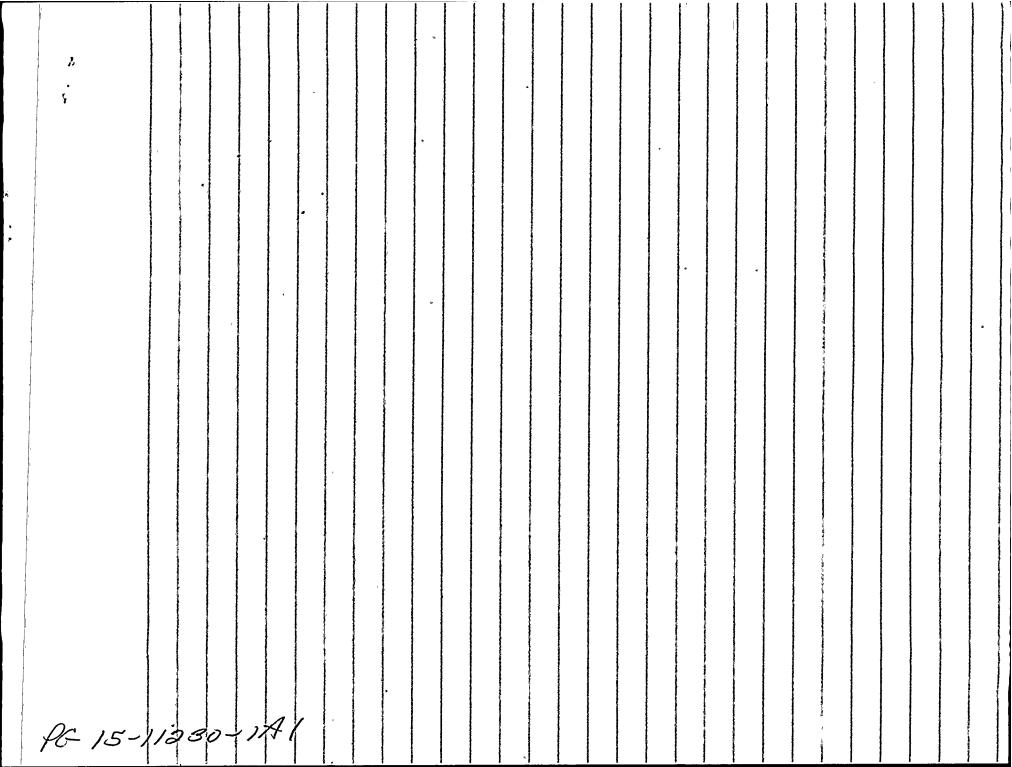
me of V 2nd Latey Self 400 escussed Celling t least the present the made over many for trailer. I many to soft many in connection with cycles. how one needs later addus, 8 Ba oad Soud

the trailer from whose in abouse. If astimates there were approx 200 cycles top on the trailer at that time. there were around 500. Trusted when he sold them. cycles to and let him
here what he wanted than it she
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sell them. Only told her he had reas allowed to make her sun deal. let some with The rest went to She left to le and will and was susposed to return Trailey To pross.

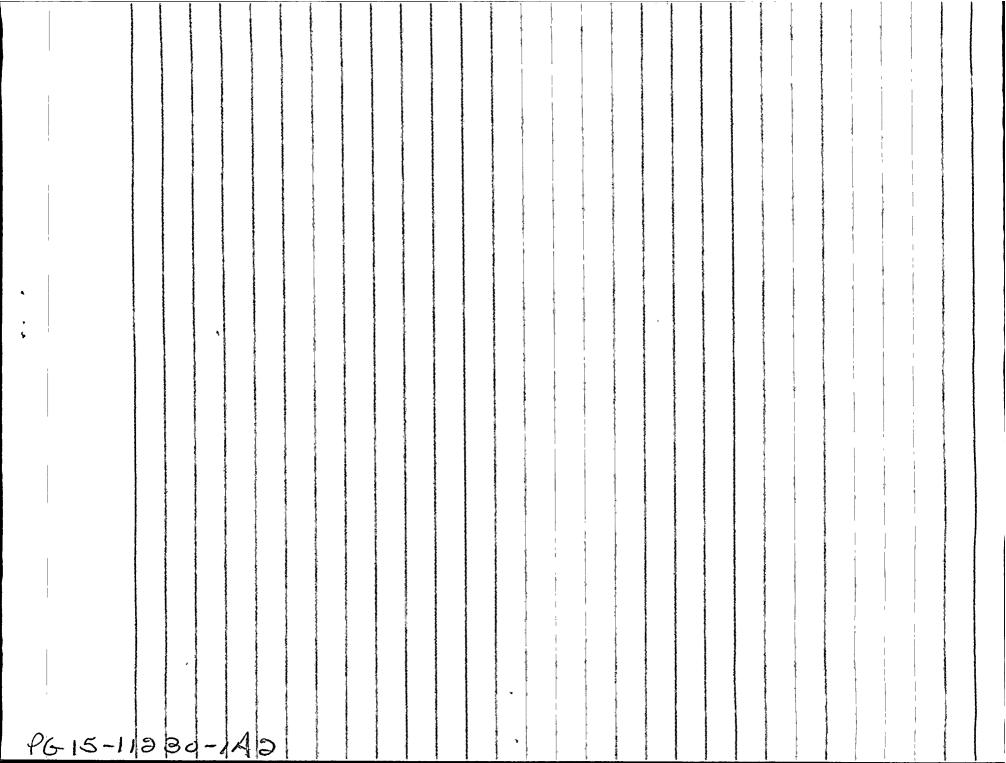
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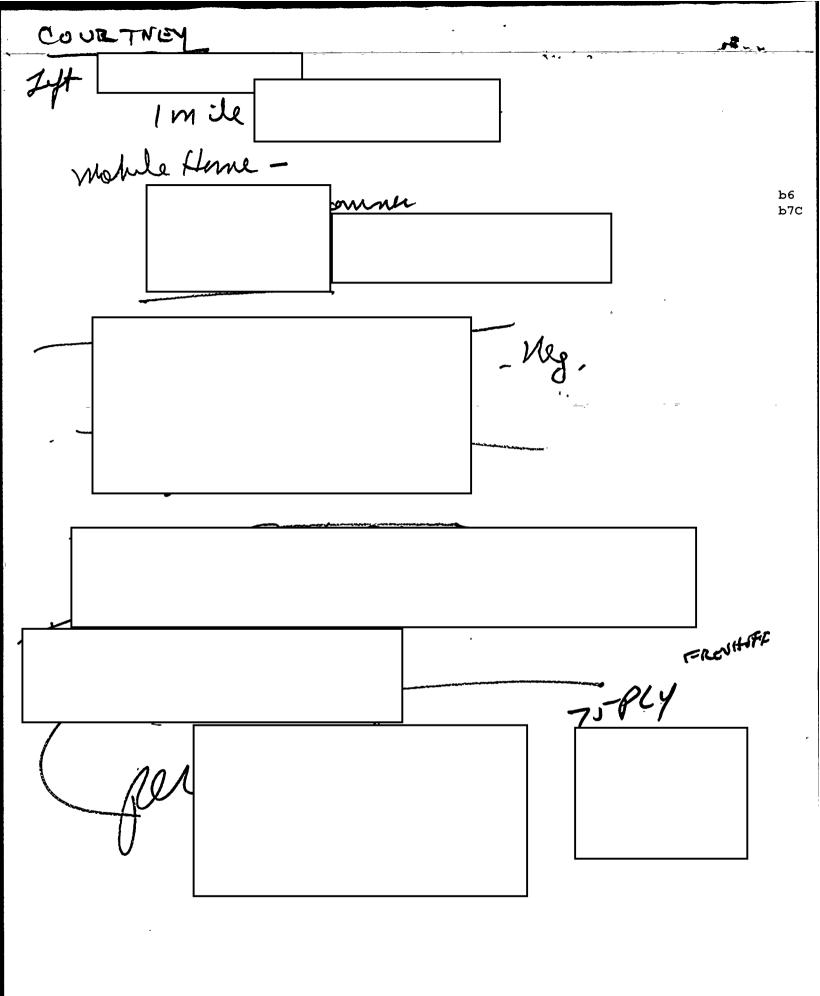


FD-340 (Rev. 4-23-82)

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fact	(Address of C	ontributor)	
By John	Shunner C	<u> </u>	
	Name of Spe	oral Agent)	
To Be Returned□	Yes	Receipt Given □	Yes `
		·	No
	Yes	Grand Jury Mater Only Pursuant to Federal Rules of Procedure	Rules 6(e),
Description:	DITEM.	SEPORT	Union
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FD-340 (Rev. 4-23-82)	
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Wal Ga	ss of Contributor)
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		1/17/83
	1- 15- 15042-1A(13)	b6 b7c
PENNSYLVANIA STATE POLICE		3. INCIDENT NO.
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AND  COMPLETE FOLLOWING  DATA WHERE APPLICABLE	SECT. NO.	U.C.R. CODE DAY OF WEEK
5. YEAR 6. COLOR 7. MAKE &	MODEL 8. TYPE 9. YEAR OF REG 10. STATE OF	REG   11. REG, NOYR. OF EXPIR.   12. MFG. NO.
1970 Silver Gindy 13. TITLE NO. 14. IGNITION		See Narrative 17. WINDOWS CLOSED
TE. RADIO IN CAR 19. BATTER		TYESN/A NO TEGI/A NO
☐ YES N/A ☐ HO ☐ YES		\$ 8,000,00
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J.D. AIDEPSON Trucking Inc.	ADDRÉSS	15052 21P CODE
Unknown 25. LOCATION OF INCIDENT (INCLUDE COUNTY AND	TWP.) Along Pa. Rt. 837, .6 mil	Le North   26. COUNTY/TWP.   27. DATE
of Rt. 88, Union Twp., Wash	ington Co., Penna. KI Garage, 4th & River St., No	62/228 10 Jan. 83
Charleroi, Pa. by wrecker o	f same. 483-5985	99 1445
91. (1) NAME	RACE SEX AGE HT. WT. BUIL	D COMP. HAIR EYES CLOTHING
(2)		
32. NAME	ADDRESS	
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NAME NAME 33. DESCRIBE EVIDENCE OF STRIPPING OR C	ADDRESS	34. METHOD OF THEFT  See Narrative 36. Date recovered  37. Time recovered
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33. DESCRIBE EVIDENCE OF STRIPPING OR C  Tond missing 35. HAME OF OFFICER MAKING RECOVERY  Ton 38. NARRATIVE: (1) LIST ACCUSED, ADDITION (3) SUMMARIZE DETAILS OF OFFENSE OR I TO PROPERTY ROOM. (5) LIST HAME OF T  On date of 10 Ja . 83 this	ADDRESS  AMAGE  AL SUSPECTS, AND WITHESSES. (2) DESCRIBE PHYSIC, NCIDENT. (4) LIST PERTINENT OR VALUABLE ITEMS IN ECHNICIAN CALLED TO PROCESS VEHICLE. (6) USE SUP Officer was contacted by Agent	34. METHOD OF THEFT  See Narrative 36. DATE RECOVERED  10 Jan. 83 1500  AL EVIDENCE LEFT IN AREA OF THEFT, OR IN OR NEAR RECOVERED CAR. VEHICLE WHEN TOWED, GIVE PROPERTY RECORD NUMBER IF DELIVERED PLEMENT REPORT IF MORE SPACE IS REQUIRED.  FBI, Washington, Penna.
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SP 7 - 0021 (2-81)	ANA CYATE DOLLCE		-	A va	2, INCIDENT NO.
	NIA STATE POLICE ATION SHEET			CODE 1210	B1367583
CONTINO	ATION SHEET	1. STATION _ Washingt	:on	CODE J.Z.IU	-   BE-90 ( ) C )
. TYPE REPORT CONTI	NUED: INITIAL C	CRIME SUPPLEMEN	A X AEHICIE	OTHER	
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1	said Owner/Oper	IANA CTOTON TI	not the traile	er was his and that he	el 1 1
	il	Whon he was adar	iced that the	PSP ordered the vehic	ele confiscated
and that the	or trong on the w	ing to the scere l	he left the so	ene with the other tw	O THOTATORS 2
decovery of	said vehicle wa	s reported to the	is presented	Union Twp. PD. This to this officer and a	Special Numbers
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4. PAGE NO. 5.	SIGNATURE 64.		BADGE NO.	6. DATE OF REPORT	7, SUPV. INITIALS
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2 1	RINT/TYPE NAME OF REPORT	ING OFFICER		17 Jan. 83	
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FD-340 (Rev. 4-23-82) BA 15-15042-1A 158 11230 Field File No. OO and File No. KA Date Received Fron To Be Returned Yes Receipt Given ☐ Yes □ No Grand Jury Material - Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure ☐ Yes 1 No Description: BA see Serial 55

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must a bloth - going to will car last aut - den gat drain - writing for Litteris on trailer one musth -Afficient for sless - toursell - to Sonothin - If troiler res advance self robust surelyne -Truck Stop - Umin 76 Sunthstas wanting to fish out . drawing In he Continued & Smelling ago hered dilmained - mystell his in and got the surgelf on it. Huthing name that / shall and to The Col over Brondson alien lity wild Tailer Marlina Clats - Both Sordenendent

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Fordsmille, N.C. - Bowman

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FD-340 (Rev. 4-2: 12) BA 15-15042-1A (16 Field File No. 15-11230+1A7 OO and File No. BA 15-15042 Date Received 3/16/83 From Baltimore (Name of Contributor) (Address of Contributor) (City and State) (Name of Special Agent) To Be Returned Yes Receipt Given □ Yes ⊠ No □ Yes Grand Jury Material - Disseminate Only Pursuant to Rules 6(e). -⊠"No . Federal Rules of Criminal Procedure Description: Copy of: 1) Bill of lading dated 10/19/82

- 2) Packing slip #1800 from Zarn, Inc.
- 3) Coleco tally sheet dated 10/19/82
- 4) Various Coleco inventory tickets
- 5) Catalog description of the Smurf Power Cycle

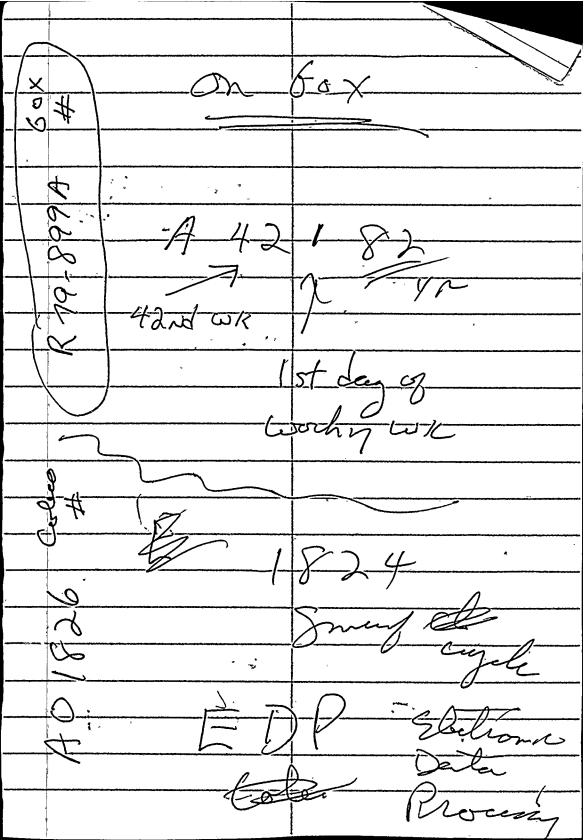
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